

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021475

FILED
May 19, 2004
Secretary of State

Entity Name: IMPACT DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

669 W 14 ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

669 W 14 ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 03-0389863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT A ESQ
1110 BRICKELL AVE
PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMOS-BOTTA, ROSA MGR
Address: 1920 SW 86 AVR
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: NAVARRO, DARIO P
Address: 669 W 14 ST
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR () Delete
Name: CABRERA, MIGUEL VP
Address: 1920 SW 86 AVE
City-St-Zip: MIAMI, FL 33155 US

Title: MGR () Delete
Name: MORALES, MARIO T,S
Address: 8810 NW 150 ST
City-St-Zip: MIAMI LAKES, FL 33018 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DARIO NAVARRO

MGR

05/19/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date