2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001480

Entity Name: NATIONAL ENTERPRISES, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17971 BISCAYNE BLVD., SUITE 207 NORTH MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

17971 BISCAYNE BLVD., SUITE 207 NORTH MIAMI, FL 33160

FEI Number: 90-0005687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORA, JORGE 16445 COLLINS AVE APT. 2128 SUNNY ISLES, FL 33160 US

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:

ERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: Name:

 Address:
 164445 COLLINS AVE., #2128
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSORIO, GERMAN
 Name:

 Address:
 1999 EAST COUNTRY CLUB DR., #604
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 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: JORGE MORA MGR 04/30/2004