

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002380

FILED
Apr 29, 2004
Secretary of State

Entity Name: GIUSEPPE MOLINARI ENTERPRISES, LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 206 J
MIAMI, FL 33131

New Principal Place of Business:

600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 206 J
MIAMI, FL 33131

New Mailing Address:

600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131

FEI Number: 74-3042720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JOSE W
600 BRICKELL AVENUE
SUITE 206 J
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOLINA, JOSE W
600 BRICKELL AVENUE
SUITE 301N
MIAMI, FL 33131 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: JWMOLINA

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLINA, JOSE W
Address: 600 BRICKELL AVENUE, UITE 206J
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BETANCOURT, GILBERTO
Address: 600 BRICKELL AVENUE, SUITE 206 J
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MUCI, GLORIA
Address: 600 BRICKELL AVENUE, SUITE 206J
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, JOSE W
Address: 600 BRICKELL AVENUE, SUITE 301N
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: BETANCOURT, GILBERTO
Address: 600 BRICKELL AVENUE, SUITE 301N
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: MUCI, GLORIA
Address: 600 BRICKELL AVENUE, SUITE 301N
City-St-Zip: MIAMI, FL 33131

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: JWMOLINA

MGRM

04/29/2004

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