

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002420

FILED
Jul 03, 2004
Secretary of State

Entity Name: DRACO C, LLC

Current Principal Place of Business:

20506 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2651 SOUTH COURSE DRIVE
APT. #110
POMPANO BEACH, FL 33069

Current Mailing Address:

20506 SW 1ST STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

2651 SOUTH COURSE DRIVE
APT.# 110
POMPANO BEACH, FL 33069

FEI Number: 71-0892032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVALAN, SERGIO
20506 SW 1ST STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CORVALAN, SERGIO
2651 SOUTH COURSE DRIVE
APT. #110
POMPANO BEACH, FL 33069 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:

07/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CORVALAN, SERGIO
Address: 20506 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: CHIESA, BEATRIZ
Address: 20506 SW 1ST STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORVALAN, SERGIO
Address: 2651 SOUTH COURSE DRIVE #110
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR (X) Change () Addition
Name: CHIESA, BEATRIZ
Address: 2651 SOUTH COURSE DRIVE #110
City-St-Zip: POMPANO BEACH, FL 330069

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: SERGIO CORVALAN

MGR

07/03/2004

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