

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002872

FILED
Jan 15, 2004
Secretary of State

Entity Name: GRF PARTNERS, LLC

Current Principal Place of Business:

1720 ASPEN LANE
WESTON, FL 333272355

New Principal Place of Business:

Current Mailing Address:

1720 ASPEN LANE
WESTON, FL 333272355

New Mailing Address:

FEI Number: 03-0378712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRI, FERNANDO
2475 BRICKELL AVENUE, SUITE 1604
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ECHEVERRI, OLGA L
1720 ASPEN LANE
WESTON, FL 33327 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: OLGA ECHEVERRI

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LAMO-GOMEZ, RAFAEL
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 333272355

Title: MGR () Delete
Name: ECHEVERRI, FERNANDO
Address: 2475 BRICKELL AVENUE SUITE 1604
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Delete
Name: ECHEVERRI, GERMAN
Address: 16705 SW. 74TH COURT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: ECHEVERRI, OLGA
Address: 1720 ASPEN LANE
City-St-Zip: WESTON, FL 33327

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: RAFAEL LAMO-GOMEZ

MGR

01/15/2004

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