

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005653

FILED
May 03, 2004
Secretary of State

Entity Name: INFERM PARTNERS GROUP, LLC.

Current Principal Place of Business:

13040 SOUTHWEST 83 AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13040 SOUTHWEST 83 AVENUE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number: 81-0545700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA TORRE, JORGE N
20440 SOUTHWEST 85 AVENUE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DE LA TORRE, JORGE N
9010 CARIBBEAN BLVD.
MIAMI, FL 33157 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: DE LA TORRE, JORGE

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIE REALTY INVESTMEN, TS, INC.
Address: 13040 SOUTHWEST 83 AVENUE
City-St-Zip: PINECREST, FL 33156 US

Title: MGR () Delete
Name: KIDTOWN, INC.,
Address: 20440 SOUTHWEST 85 AVENUE
City-St-Zip: MIAMI, FL 33189 US

Title: MGR () Delete
Name: AN ELEGANT TOUCH, IN, C.
Address: 9901 SOUTHWEST 60 AVENUE
City-St-Zip: PINECREST, FL 33156 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:

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: CARLOS CARBALLO, PIE REALTY INVESTMENTS

MGR.

05/03/2004

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