2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 17, 2004 8:00 am Secretary of State DOCUMENT # L02000006102 1. Entity Name 03-17-2004 90278 046 ****50 00 A. & R. INVESTMENT, L.L.C. Mailing Address NEW BARN RA # 15476 N.W. 77TH COURT, SUITE Principal Place of Business 15500 NEW BARN Rd #104 15476 N.W. 77TH COURT, SUITE 319 MIAMI LAKES FL 33016 330/4 MIAMI LAKES FL-33016- 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 04-3647301 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALICIO PINA PINA, ALICIO PINA, ALICIO 15476 N.W. 77TH COURT, SUITE 313 ISSOONEW BARN OF Street Address (P.O. Box Number is Not Acceptable) 15476 N.W. 77TH COURT, SUITE 313 MIAMI LAKES FL 33016 33014 with for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits his state the obligations of registered age Signature, typed or printed name of registered at (NOTE: Registered Agent signature required when reinstating) title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. TITLE ☐ Change Addition TITLE PINA, ALICIO 15470 N.W. 77TH COURT, SUITE 319 15500 New BARIN Rd NAME ~~ NAME STREET ADDRESS STREET ADD CITY-ST-ZIP MIAMI LAKES FL 32016 CITY-ST-7IP MGRM TITLE ☐ Change Delete ☐ Addition TITLE NAME NAME VILLAR, RÉINALDO 16338 N.W. 86TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE [] Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 paceival or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED