

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007663

FILED
Jul 07, 2004
Secretary of State

Entity Name: MOLD CONCEPTS COMPANY, LLC

Current Principal Place of Business:

4701 SW 45 ST
BLDG. 5 UNIT 24
DAVIE, FL 33314

New Principal Place of Business:

4851 NW 103 AVENUE
#44A
SUNRISE, FL 33351

Current Mailing Address:

3671 NW 94TH AVE.
J-6
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 02-0605979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NUNEZ, ENRICO
Address: 3671 NW 94TH AVE.
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: NUNEZ, CHRISTOPHER
Address: 20 MOLYNES ROAD
City-St-Zip: KINGSTON 10, JAMAICA,

Title: MGR () Delete
Name: NUNEZ, JACQUELINE
Address: 3671 NW 94TH AVE.
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: NUNEZ, KASHIMA
Address: 20 MOLYNES ROAD
City-St-Zip: KINGSTON 10, JAMAICA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NUNEZ, ENRICO A
Address: 3671 NW 94TH AVE.
City-St-Zip: SUNRISE, FL 33351

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: ENRICO NUNEZ

MGR

07/07/2004

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