

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007800

FILED
Apr 26, 2004
Secretary of State

Entity Name: ORGANIC ENTERPRISES, LLC

Current Principal Place of Business:

16260 S.W. 77TH TERRACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

RUA SALVADOR MENDONCA, NUMBER 18
SAN PAULO, BRAZIL, 01450040

New Mailing Address:

RUA SALVADOR MENDONCA, NUMBER 18
SAN PAULO, BRAZIL, BR 01450040

FEI Number: 43-1974614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGRM () Delete
Name: LUCIANO, CURY B
Address: 16260 77 TERR
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

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: LUCIANO CURY

MEMB

04/26/2004

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