

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008399

FILED
Apr 27, 2004
Secretary of State

Entity Name: 4070 BARBAROSSA, L.L.C.

Current Principal Place of Business:

1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146

New Principal Place of Business:

2617 OAKBROOK CT.
WESTON, FL 33332

Current Mailing Address:

1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146

New Mailing Address:

2617 OAKBROOK CT.
WESTON, FL 33332

FEI Number: 46-0483504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL J
1320 SOUTH DIXIE HIGHWAY, SUITE 280
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

NATALIA, ONETTI
2617 OAKBROOK CT.
WESTON, FL 33332

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: NATALIA ONETTI

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MFM MANAGEMENT SERVI, CES L.C.
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: JORGE HERNAN LOPEZ V, ERDE
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: ROMAN EZEQUIEL FERN, ANDEZ BONOMI
Address: 1320 SOUTH DIXIE HIGHWAY, SUITE 280
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MFM MANAGEMENT SERVI, CES L.C.
Address: 2617 OAKBROOK CT.
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: HERNAN LOPEZ VERDE,
Address: 2617 OAKBROOK CT.
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: ROMAN EZEQUIEL FERN, NDEZ BONOMI
Address: 2617 OAKBROOK CT.
City-St-Zip: WESTON, FL 33332

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: JORGE BRUGO

MGRM

04/27/2004

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