

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008793

FILED
Apr 30, 2004
Secretary of State

Entity Name: LE PETITE ZOO, LLC

Current Principal Place of Business:

18451 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1155 NW 125 CT.
MIAMI, FL 33182

New Mailing Address:

1058 NW 129 AVE
MIAMI, FL 33182

FEI Number: 01-0669591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DEBORAH
1155 NW 125 CT.
MIAMI, FL 33182

Name and Address of New Registered Agent:

SANCHEZ, DEBORAH
1058 NW 129 AVE
MIAMI, FL 33182

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: DEBORAH SANCHEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SANCHEZ, DEBORAH
Address: 1155 NW 125 CT.
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, DEBORAH
Address: 1058 NW 129 AVE.
City-St-Zip: MIAMI, FL 33182

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: DEBORAH SANCHEZ

MGR

04/30/2004

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