2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

limited liability company or the receive

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

May 03, 2004 8:00 am Secretary of State DOCUMENT # L02000008947 1. Entity Name SOUTH RIVER ENTERPRISES, L.L.C. 05-03-2004 90133 026 ****50.00 Principal Place of Business Mailing Address %MYRNA HOPE TOBIN 1825 PONCE DE LEON BLVD., STE. 395 CORAL GABLES FL 33134 7477 SW 82ND ST., ATP. C214 **MIAMI FL 33143** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 02-0614380 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LORIGA, FRANCISCO O ESQ. Street Address (P.O. Box Number is Not Acceptable) 6482 SW 39 ST. **MIAMI FL 33155** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE ☐ Delete TITLE Change ☐ Addition NAME TOBIN, MYNRA H MERM NAME STREET ADDRESS 7477 SW 82 ST C214 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33134** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition JURI, HORACIO A NAME MERH STREET ADDRESS 2936 PONCE DE LEON BLVD 395 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAMÉ LODI, RICARDO MORM NAME STREET ADDRESS FRANCIS #38 CP 5620 STREET ADDRESS CITY-ST-7IF MENDEZA, ARGENTINA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 feat my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the

ignature shall have the same legal effect as if made under oath; that I am a managing member or manager of the red to execute this report as required by Chapter 608, Florida Statutes.

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