

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009126

FILED
Apr 16, 2004
Secretary of State

Entity Name: REQUENA ENTERPRISES, LLC

Current Principal Place of Business:

13935 NW 1ST AVE
MIAMI, FL 33168 US

New Principal Place of Business:

4199 SW 136 AVE
MIAMI, FL 33175 US

Current Mailing Address:

PO BOX 652441
MIAMI, FL 33265 US

New Mailing Address:

PO BOX 651192
MIAMI, FL 33265 US

FEI Number: 03-0427565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 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: ROBLA, JULIO
Address: PO BOX 652441
City-St-Zip: MIAMI, FL 33265 US

Title: MGR () Delete
Name: ROBLA, TANIA
Address: PO BOX 652441
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBLA, JULIO
Address: PO BOX 651192
City-St-Zip: MIAMI, FL 33265 US

Title: MGR (X) Change () Addition
Name: ROBLA, TANIA
Address: PO BOX 651192
City-St-Zip: MIAMI, FL 33265 US

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: TANIA ROBLA

MGR

04/16/2004

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