2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009979

Entity Name: FINE DESIGNERS AND BUILDERS, L.L.C.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1985 NW 88TH CT., STE. 201 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1985 NW 88TH CT., STE. 201 MIAMI, FL 33172

FEI Number: 01-0685021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NARVAEZ, EFRAIN

10269 SW 139 COURT

MIAMI, FL 33186 US

DIAZ-SARMIENTO, GABRIEL
1985 NW 88 COURT

SUITE 201

MIAMI, FL 33172 US

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: DIAZ-SARMIENTO, GABRIEL 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAJARDO ARBELAEZ, GUSTAVO A
 Name:

 Address:
 10269 SW 139 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAJARDO ARBELAEZ, RODRIGO A
 Name:

 Address:
 10269 SW 139 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 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: FAJARDO ARBELAEZ, GUSTAVO A. MGRM 04/28/2004