2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010884

Entity Name: CABRERIZO I.U., LLC

FILED Feb 18, 2004 Secretary of State

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

201 ALHAMBRA CIRCLE, STE. 601 11000 N.W. 92ND TERRACE

CORAL GABLES, FL 33134 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE, STE. 601 11000 N.W. 92ND TERRACE

CORAL GABLES, FL 33134 MIAMI, FL 33178

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LESTER, PAUL A

201 ALHAMBRA CIRCLE, STE. 601

CORAL GABLES, FL 33134

LESTER, PAUL A

201 ALHAMBRA CIRCLE

SUITE 601

ORAL GABLES, FL 33134 SUITE 601 CORAL GABLES, FL 33134

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: 02/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CESTER, PAUL A Name: CABRERIZO, TOMAS

Address: 201 ALHAMPRA CIRCLE #601

 Address:
 201 ALHAMBRA CIRCLE #601
 Address:
 11000 N.W. 92ND TERRACE

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:
 MIAMI, FL 33178

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 LESTER, LOIS J
 Name:

 Address:
 201 ALHAMBRA CIRCLE #601
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: TOMAS CABRERIZO MGR 02/18/2004