

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010895

FILED  
Jan 10, 2004  
Secretary of State

Entity Name: LF OF AMERICA, LLC

## Current Principal Place of Business:

2100 EAST HALLANDALE BEACH BLVD.  
SUITE #209  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

## Current Mailing Address:

2100 EAST HALLANDALE BEACH BLVD.  
SUITE #209  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

FEI Number: 04-3657912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOPEZ-PARDO, HECTOR J  
2100 E. HALLANDALE BEACH BLVD.  
SUITE 208  
HALLANDALE, FL 33009 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: MGRP ( ) Delete  
Name: LOPEZ-PARDO, HECTOR J  
Address: 2100 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: V ( ) Delete  
Name: FERRARI, GIOVANNI  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA MO ITALY,

Title: T ( ) Delete  
Name: SOLINAS, ELIAS  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA MO ITALY,

Title: S ( ) Delete  
Name: LOPEZ, PABLO E  
Address: 2100 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM ( ) Delete  
Name: ESTE, RENZO  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA MO ITALY,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ-PARDO, HECTOR J  
Address: 2100 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR (X) Change ( ) Addition  
Name: FERRARI, GIOVANNI  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA, MO IT

Title: MGR (X) Change ( ) Addition  
Name: SOLINAS, ELIAS  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA, MO IT

Title: MGR (X) Change ( ) Addition  
Name: LOPEZ, PABLO E  
Address: 2100 EAST HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM (X) Change ( ) Addition  
Name: ESTE, RENZO  
Address: VIA G. VERGA, 1/27 ROVERETO S/S  
City-St-Zip: NOVE DE MODENA, MO IT

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: HECTOR LOPEZ-PARDO

MGRM

01/10/2004

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