2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013651

Entity Name: SOCIEDAD SALAZAR-GUERRERO L.L.C.

FILED Feb 12, 2004 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--------------------------------------------|-----------------------------|
|--------------------------------------------|-----------------------------|

11366 NW 72 TERRA MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

11366 NW 72 TERRA MIAMI, FL 33178 US

FEI Number: 04-3680124 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:

AMEVISANET, LC
600 NE 36TH ST.
SUITE C4-D
MIAMI, FL 33137 US

AMERICA VISA NETWORK, LLC
20221 N.E 10TH CT
MIAMI, FL 33179 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: DEYANIRE GONZALEZ 02/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SOCIEDAD SALAZAR GUE, RRERO
 Name:

 Address:
 11366 NW 72 TERRA
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

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

 Name:
 VALENCIA, ORLANDO
 Name:

 Address:
 11366 NW 72 TERRA
 Address:

 City-St-Zip:
 MIAMI, FL 33178 US
 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: ORLANDO VALENCIA MGRM 02/12/2004