

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013896

FILED
Jun 14, 2004
Secretary of State

Entity Name: ACIERTO, L.L.C.

Current Principal Place of Business:

150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

9581 HARDING AVE
SURFSIDE, FL 33154

Current Mailing Address:

150 SE 2ND AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

9581 HARDING AVE
SURFSIDE, FL 33154

FEI Number: 36-4499827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
150 S.E. 2ND AVENUE, SUITE 1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRANDA, MICHAEL
3030 W 1 AVE
HIALEAH, FL 33012 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: MICHAEL MIRANDA

06/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DESTINO, LLC,
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: MOSNER, LEON F
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: NADEL, SILVIO
Address: 150 SE 2ND AVE STE 1200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MDM GROUP ENTERPRISE, S
Address: 3030 W 1 AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: MIRANDA, MICHAEL
Address: 3030 W 1 AVE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM (X) Change () Addition
Name: MIRANDA, YVONNE
Address: 3030 W 1 AVE
City-St-Zip: HIALEAH, FL 33012

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: MICHAEL MIRANDA

MGRM

06/14/2004

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