

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014305

Entity Name: AP & B HOLDINGS LLC

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

3551 CRYSTAL COURT
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3551 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0448708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, LIZABETH F
328 CRANDON BLVD., STE. 226
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

AMUCHASTEGUI, RAFAEL
3551 CRYSTAL COURT
MIAMI, FL 33133 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: RAFAEL AMUCHASTEGUI

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMUCHASTEGUI, RAFAEL
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: HERNANDEZ, DANIEL R
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: GASPARINI, JUDITH A
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ALLENDE POSSE, SANTIAGO
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ALLENDE POSSE, LUCAS I
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: ALLENDE POSSE, ESTEBAN J
Address: 3551 CRYSTAL COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAFAEL AMUCHASTEGUI

MGR

06/30/2004

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