2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPE

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FILED Feb 11, 2004 08:00 AM DOCUMENT # L02000016420 **Secretary of State** 1. Entity Name GAVINO INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 230 SOUTH DIXIE HWY. 230 SOUTH DIXIE HWY. BOCA RATON, FL 33432 BOCA RATON, FL 33432 01052004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0565247 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GAVINO, VIRGINIA B DO NOT WRITE 230 SOUTH DIXIE HWY. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and little it applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 02/11/04-60072-010 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GAVINO, UGO NAME 230 SOUTH DIXIE HWY. STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7IP MGRM TITLE GAVINO, VIRGINIA B NAME STREET ACCRESS 230 SOUTH DIXIE HWY. BOCA RATON, FL 33432 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS A Company of the State of CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P السيارة للسلميان المرافي فيرافيسل وروان الأرازان فالمراز المناف المناف والرابي TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oalh, that I am a managing member or manager of the limited liability company or the receiver or true empowered to execute this report as required by Chapter 608, Florida Statutes. CUM 395.773*[*

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE