2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2004
Secretary of State

DOCUMENT# L02000017382

Entity Name: GLOBAL EXHIBITIONS GROUP LLC

Current Principal Place of Business:

8001 SW 89 PLACE
MIAMI, FL 33173

New Principal Place of Business:

4728 SW 74 AVENUE
MIAMI, FL 33155

Current Mailing Address:

8001 SW 89 PLACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 01-0735105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAVON, MARTHA R
315 W. 46TH ST.
HIALEAH, FL 33012 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: MGR ( ) Delete
Name: CASAHARA, CARMEN
Address: 8233 HARDING AVE #502
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST ( ) Delete
Name: PAVON, MARTHA
Address: 315 W 46TH ST
City-St-Zip: HIALEAH, FL 330121

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CASANOVA, CARMEN
Address: 8233 HARDING AVE #502
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change ( ) Addition
Name: PAVON, MARTHA
Address: 315 W 46TH ST
City-St-Zip: HIALEAH, FL 330121

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: MARTHA PAVON MGR 04/07/2004

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