

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017749

FILED
Feb 25, 2004
Secretary of State

Entity Name: BUDGET PAINTERS OF MIAMI, LLC

Current Principal Place of Business:

P.O. BOX 191635
MIAMI BEACH, FL 33119

New Principal Place of Business:

2421 NW 34 ST.
MIAMI, FL 33142

Current Mailing Address:

P.O. BOX 191635
MIAMI BEACH, FL 33119

New Mailing Address:

2421 NW 34 ST.
MIAMI, FL 33142

FEI Number: 71-0894228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNOTTI, CHRISTIAN
P.O. BOX 191635
MIAMI BEACH, FL 33119 US

Name and Address of New Registered Agent:

CONTRERAS, HERIBERTO
2421 NW 34 ST.
MIAMI, FL 33142 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: HERIBERTO CONTRERAS

02/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GIANNOTTI, CHRISTIAN
Address: P.O. 191635
City-St-Zip: M.B., FL 33119

Title: MGRM (X) Delete
Name: CONTRERAS, HERIBERTO
Address: 2421 NW 34 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONTRERAS, HERIBERTO
Address: 2421 NW 34 ST.
City-St-Zip: MIAMI, FL 33142

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: HERIBERTO CONTRERAS

MGR

02/25/2004

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