

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020208

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MONGI LLC

## Current Principal Place of Business:

255 ALHAMBRA CIRCLE  
SUITE 640  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1850 NW 84TH AVE  
100  
MIAMI, FL 33126

## Current Mailing Address:

156 ALMERIA AVE., #205  
CORAL GABLES, FL 33134

## New Mailing Address:

1850 NW 84TH AVE  
100  
MIAMI, FL 33126

FEI Number: 43-1983794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLOLDO, RAFAEL  
255 ALHAMBRA CIRCLE  
SUITE #640  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FALERO, RAMON  
1850 NW 84TH AVE  
100  
MIAMI, FL 33126 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: RAMON FALERO

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FALERO, RAMON J  
Address: 255 ALHAMBRA CIRCLE #640  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: FALERO, RAMON  
Address: 848 BRICKELL KEY, APT. 3401  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FALERO, RAMON J  
Address: 1850 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33126

Title: MGR (X) Change ( ) Addition  
Name: FALERO, RAMON  
Address: 848 BRICKELL KEY, APT. 3401  
City-St-Zip: MIAMI, FL 33131

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: RAMON FALERO

MGR

04/30/2004

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