

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020443

FILED
Jan 15, 2004
Secretary of State

Entity Name: SIMPATICO SHOWROOM L.L.C.

Current Principal Place of Business:

1660 SE 21ST AVE.
POMPANO BEACH, FL 33062

New Principal Place of Business:

573 W. GORRIE DR.
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

1660 SE 21ST AVE.
POMPANO BEACH, FL 33062 US

New Mailing Address:

573 W. GORRIE DR.
ST. GEORGE ISLAND, FL 32328 US

FEI Number: 54-2070760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, JUAN CARLOS
1660 SE 21ST AVE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MOLINA, JUAN CARLOS
573 W. GORRIE DR.
ST. GEORGE ISLAND, FL 32328 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:

01/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLINA, JUAN CARLOS
Address: 1660 SE 21ST AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete
Name: MOLINA, VANESSA NEWTON
Address: 1660 SE 21ST AVE
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLINA, JUAN CARLOS
Address: 573 W. GORRIE DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: JUAN CARLOS MOLINA

MGR

01/15/2004

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