

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022222

Entity Name: BLACK CLOISTER, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.
NO. 246
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD.
NO. 246
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WINTER, ANNA C
1825 PONCE DE LEON BLVD.
NO. 349
CORAL GABLES, FL 33134 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: ANNA C WINTER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OSORIO, JUAN G
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: NINO, CAROLINA T
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSORIO, JUAN G
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change () Addition
Name: OSORIO, CAROLINA T
Address: 1825 PONCE DE LEON BLVD., NO. 246
City-St-Zip: CORAL GABLES, FL 33134 US

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 G OSORIO

MGRM

04/30/2004

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