

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022742

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN APIARIES, LLC.

Current Principal Place of Business:

3300 NW NORTH RIVER DR
MIAMI, FL 33142

New Principal Place of Business:

11294 NW 66 ST.
MIAMI, FL 33178

Current Mailing Address:

3300 NW NORTH RIVER DR
MIAMI, FL 33142

New Mailing Address:

11294 NW 66 ST.
MIAMI, FL 33178

FEI Number: 22-3869461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ.
WESTON TOWN CENTER
1725 MAIN STREET, SUITE 205
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARETO, MAURO
11294 NW 66 ST.
MIAMI, FL 333178 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: MAURO CARETO

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARETTO, MAURO
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CARETTO, PEDRO
Address: 1725 MAIN STREET, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SIMONETTO, VERONICA C
Address: 13150 NW 1ST AVE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARETTO, MAURO
Address: 11294 NW. 66 ST.
City-St-Zip: MIAMI, FL 333178

Title: MGR (X) Change () Addition
Name: CARETTO, PEDRO
Address: 11294 NW 66 ST.
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: SIMONETTO, VERONICA C
Address: 11294 NW 66 STREET
City-St-Zip: MIAMI, FL 33178

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: MAURO CARETO

MGR

04/30/2004

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