

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023049

Entity Name: FENG SHUI WORLD LLC

FILED
Feb 24, 2004
Secretary of State

Current Principal Place of Business:

9507 SW 160 ST
245
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9507 SW 160 ST
245
MIAMI, FL 33157

New Mailing Address:

9041 SW 197 STREET
MIAMI, FL 33157

FEI Number: 91-2125707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANEGUI-LINDSEY, MARGARITA A
9507 SW 160 ST
245
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARANEGUI-LINDSEY, MARGARITA A
Address: 9507 SW 160 ST #245
City-St-Zip: MIAMI, FL 33157 US

Title: MGR (X) Delete
Name: ULLIVARRI, HORTENSIA
Address: 9507 SW 160 ST #245
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARITA ARANEGUI-LINDSEY

MGR

02/24/2004

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