

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023267

FILED
Mar 31, 2004
Secretary of State

Entity Name: LLL INT'L DEVELOPMENT, LLC

Current Principal Place of Business:

8448 SW 8 STREET
MIAMI, FL 33144

New Principal Place of Business:

8247 NW 66 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8448 SW 8 STREET
MIAMI, FL 33144

New Mailing Address:

8247 NW 66 STREET
MIAMI, FL 33166 US

FEI Number: 05-0530226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS MANUEL VERDE
8448 SW 8 STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VERDE, CARLOS MANUEL
8247 NW 66 STREET
MIAMI, FL 33166 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: CARLOS MANUEL VERDE

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZABALA, VLADIMIR L
Address: 8448 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: SIERRA, ALVARO L
Address: 8448 SW 8 STREET
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: ZABALA, SALVADOR L
Address: 4698 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZABALA, VLADIMIR L
Address: 8247 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: MGR (X) Change () Addition
Name: SIERRA, ALVARO L
Address: 8247 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change () Addition
Name: ZABALA, SALVADOR L
Address: 8247 NW 66 STREET
City-St-Zip: MIAMI, FL 33166 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: VLADIMIR L ZABALA

MGR

03/31/2004

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