

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024646

FILED
Apr 30, 2004
Secretary of State

Entity Name: BANNASTROW'S LLC

Current Principal Place of Business:

20871 JOHNSON ST.
UNIT 102
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON ST.
UNIT 102
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 71-0905871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDI, DIEGO
21011 JOHNSON STREET
UNIT 108
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SARDI, DIEGO
20871 JOHNSON STREET
UNIT 102
PEMBROKE PINES, FL 33029 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARDI, DIEGO
Address: 21011 JOHNSON STREET, UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Delete
Name: ORTEGA, JAIME E
Address: 21011 JOHNSON STREET, UNIT 108
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARDI, DIEGO
Address: 20871 JOHNSON STREET, UNIT 102
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM (X) Change () Addition
Name: ORTEGA, JAIME E
Address: 20871 JOHNSON STREET, UNIT 102
City-St-Zip: PEMBROKE PINES, FL 33029 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: DIEGO SARDI

MGRM

04/30/2004

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