## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAM

## Apr 15, 2004 8:00 am Secretary of State DOCUMENT # L02000025144 1. Entity Name 04-15-2004 90116 029 \*\*\*\*50.00 AR HOLDINGS, L.L.C. Principal Place of Business Mailing Address 1150 N.W. 72ND AVENUE, PH 1150 N.W. 72ND AVENUE, PH **MIAMI FL 33126** MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 74-3063515 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRODIE, SIDNEY Z Street Address (P.O. Box Number is Not Acceptable) 7270 N.W. 12TH STREET, PH-I **MIAMI FL 33126** City Zip Cade 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 ų, Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CAPO, ALEJANDRO NAME STREET ADDRESS 1150 N.W. 72ND AVENUE, PH STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZIP ☐ Delete TITLE MGRM TITLE ☐ Change ☐ Addition NAME REYES, RAFAEL MARKE 1150 N.W. 72ND AVENUE, PH STREET ADDRESS STREET ADDRESS MIAMI FL 33126 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or hustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED