

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025325

FILED
Mar 17, 2004
Secretary of State

Entity Name: SUMA LLC

Current Principal Place of Business:

2451 BRICKELL AVENUE
APT. 18T
MIAMI, FL 33129

New Principal Place of Business:

911 NE 74 STREET
MIAMI, FL 33138

Current Mailing Address:

2451 BRICKELL AVENUE
APT. 18T
MIAMI, FL 33129

New Mailing Address:

911 NE 74 STREET
MIAMI, FL 33138

FEI Number: 71-0906284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATEOS, MARIA
2451 BRICKELL AVE
APT. 18 T
MIAMI BEACH, FL 33129 US

Name and Address of New Registered Agent:

MATEOS, MARIA
911 NE 74 STREET
MIAMI, FL 33138 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: MARIA MATEOS

03/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MATEOS, MARIA
Address: 2451 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSVALDO, SUPPES
Address: 911 NE 74 STREET
City-St-Zip: MIAMI, FL 33138

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: OSVALDO SUPPES

MGR

03/17/2004

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