

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026811

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: CALLAO AVENUE, L.L.C.

## Current Principal Place of Business:

TURNBERRY PLAZA, SUITE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

## New Principal Place of Business:

1537 NE 194 STREET  
MIAMI, FL 33179

## Current Mailing Address:

TURNBERRY PLAZA, SUITE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

## New Mailing Address:

1537 NE 194 STREET  
MIAMI, FL 33179

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA, SUITE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

FRANCO, JUAN F  
1537 NE 194 STREET  
MIAMI, FL 33179 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: JUAN FRANCO

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: SERBER, DANIEL J ESQ  
Address: 2875 TURNBERRY PLAZA, SUITE 802  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FRANCO, JUAN F  
Address: 1537 NE 194 STREET  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Change (X) Addition  
Name: Q K CORP,  
Address: ARGUELLES 201 Y MARACAIBO  
City-St-Zip: GUAYAQUIL, EC ECUADOR

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: JUAN FRANCO

MGR

04/30/2004

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