

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027416

FILED
Jan 13, 2004
Secretary of State

Entity Name: MISSURA, L.L.C.

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI, FL 33156

New Principal Place of Business:

221 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI, FL 33156

New Mailing Address:

221 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 42-1554683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO, GUZMAN
9130 SOUTH DADELAND BLVD., SUITE #1504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MONIS, ALEJANDRO H
Address: ARCOS 1641, FLOOR 7
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: MANIS, SERGIO E
Address: TACUARI 163, FLOOR 5
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: HUBSCHER DE MELMAN, EDIT S
Address: ECHEVERRIA 2015, FLOOR 5
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: GAWIANSKI DE MONIS, ADRIANA E
Address: O'HIGGINS 1826, FLOOR 6
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: GAWIANSKI, MARIA L
Address: FEDERICO LACROZE 1968, FLOOR 9
City-St-Zip: BUENOS AIRES, ARGENTINA,

Title: MGRM () Delete
Name: COLIK, ALBERTO M
Address: TUCMAN 163, FLOOR 5
City-St-Zip: BUENOS AIRES, ARGENTINA,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO MONIS

CEO

01/13/2004

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