

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027633

FILED
Jan 26, 2004
Secretary of State

Entity Name: REEL BIG SUBS, L.L.C.

Current Principal Place of Business:

9850 DOMINICAN DRIVE
MIAMI, FL 33189

New Principal Place of Business:

20218 OLD CUTLER ROAD
MIAMI, FL 33189

Current Mailing Address:

18540 SW 88 ROAD
MIAMI, FL 33157

New Mailing Address:

20218 OLD CUTLER RD
MIAMI, FL 33189

FEI Number: 22-3885135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TEST, SANDRA L ESQ.
C/O JOHN H. TEST, P.A.
8900 SW 117 AVENUE, SUITE B-105
MIAMI, FL 33186 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: DERRICK, RON J
Address: 9850 DOMINICAN DRIVE
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: BARRIENTOS, PABLO G
Address: 18540 SW 88 ROAD
City-St-Zip: MIAMI, FL 33157

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ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: PABLO G. BARRIENTOS

MGRM

01/26/2004

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