

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90133 050 ****50.00

DOCUMENT # L02000032848

1. Entity Name
PECARI, L.L.C.



Principal Place of Business
**599 RACQUET CLUB ROAD, NO. 68
WESTON, FL 33326**

Mailing Address
**599 RACQUET CLUB ROAD, NO. 68
WESTON, FL 33326**

2. Principal Place of Business
7000 SW 22nd. CT

3. Mailing Address
7000 SW 22nd. CT

Suite, Apt. #, etc.
143

Suite, Apt. #, etc.
143

City & State
DAVIE, FL

City & State
DAVIE, FL

Zip
33317

Country
USA

Zip
33317

Country
USA

07092004 Chg-LLC CR2E083 (10/03)

4. FEI Number
16-1642598

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

**FERNANDEZ, JORGE
C/O GBS CONSULTANTS
1290 WESTON ROAD, SUITE 306
WESTON, FL 33326**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by September 8, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE **MGRM** ☒ Delete
NAME **PEREZ, MARIA C**
STREET ADDRESS **599 RACQUET CLUB ROAD, NO. 68**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE **MGRM** ☐ Delete
NAME **CAPOBIANCO, JOSE**
STREET ADDRESS **599 RACQUET CLUB ROAD, NO. 68**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE **MGRM** ☐ Delete
NAME **PEREZ, ELIAS**
STREET ADDRESS **599 RACQUET CLUB ROAD, NO. 68**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE **MGRM** ☐ Delete
NAME **RINCON, LUPI**
STREET ADDRESS **599 RACQUET CLUB ROAD, NO. 68**
CITY-ST-ZIP **WESTON, FL 33326**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGRM** ☒ Change ☐ Addition
NAME **PEREZ, MARIA C**
STREET ADDRESS **19476 S. WHITEWATER AVE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **CAPOBIANCO, JOSE**
STREET ADDRESS **19476 S. WHITEWATER AVE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **PEREZ, ELIAS**
STREET ADDRESS **19476 S. WHITEWATER AVE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE **MGRM** ☒ Change ☐ Addition
NAME **RINCON, LUPI**
STREET ADDRESS **19476 S. WHITEWATER AVE**
CITY-ST-ZIP **WESTON, FL 33332**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Capobianco

07/09/04

954-2584045

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

PECARI, LLC

Attachment

14025397

July 9, 2004

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

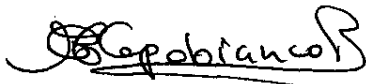
RE: Company: Pecari, LLC
Document # L02000032848

Dears Sirs

We are enclosing UBR filing form and corresponding fee.

We incorporated in December 09, 2002 and moved to a permanent office early this year. Even though we notified the post office to forward our mail, we never received the UBR form. Please see the changes in the address in the Annual Report that we downloaded from the Sunbiz page

Sincerely,



Maria C. Perez
Manager