

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034317

FILED
Feb 18, 2004
Secretary of State

Entity Name: R&D1, L.L.C.

Current Principal Place of Business:

2332 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

3090 MUNROE DRIVE
MIAMI, FL 33133

Current Mailing Address:

PO BOX 162412
MIAMI, FL 33116

New Mailing Address:

FEI Number: 36-4526341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEETS, SUSAN
9370 SUNSET DRIVE STE. A-255
MIAMI, FL 33173 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: MGR () Delete
Name: TORRES, RICARDO
Address: 2332 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, RICARDO
Address: P.O BOX 162412
City-St-Zip: MIAMI, FL 33116

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: RICARDO TORRES

MGR

02/18/2004

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