

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000063

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONDOR HUASI, LLC

Current Principal Place of Business:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16300 NE 19 AVE.
C
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 02-0659740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE 19 AVE
C
NORTH MIAMI BEACH, FL 33162 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: BABINI, HORACIO
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: LLORENS, PABLO
Address: 16300 NE 19 AVE SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: CAMINOTTI, JORGE
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: MGRM () Delete
Name: JADOT, THIERRY
Address: 16300 NE 19 AVE. SUITE C
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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:

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: HORACIO BABINI

MGRM

04/27/2004

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