

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000586

FILED
May 17, 2004
Secretary of State

Entity Name: FOUR THE HARDWAY, LLC

Current Principal Place of Business:

2300 NORTHWEST 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2300 NORTHWEST 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 14-1868022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MORAN, ALBERTO
650 WEST AVENUE
812
MIAMI, FL 33139 US

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: ALBERTO MORAN

05/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORAN, ALBERTO
Address: 2300 NORTHWEST 7TH AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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: ALBERTO MORAN

MR.

05/17/2004

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