2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001205

Entity Name: MOURAD IMPORT, LLC

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1072 S.W. 156TH TERRACE 2285 W 80 ST, #2 PEMBROKE PINES, FL 33027 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

1072 S.W. 156TH TERRACE 2285 W 80 ST, #2 HIALEAH, FL 33016 PEMBROKE PINES, FL 33027

FEI Number: 51-0440368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHOMAR, JOSEPH SHOMAR, JOSEPH 1072 S.W. 156TH TERRACE 7777 NW 146 ST PEMBROKE PINES, FL 33027 MIAMI, FL 33016

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.

ADDITIONS/CHANGES:

SIGNATURE: JOSEPH SHOMAR 02/02/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition MRAD, MAURICE Name: Name: Address: Address: 1072 SW 156 TERRACE City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027

Title: Title: MGR () Change (X) Addition () Delete Name: Name: MOURAD, BASSAM

Address: Address: 1072 SW 156 TERRACE City-St-Zip: City-St-Zip: PEMBROKE PINES, FL 33027

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: BASSAM MOURAD 02/02/2004