

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001240

Entity Name: AMERICA VISA NETWORK L.L.C.

FILED  
Feb 12, 2004  
Secretary of State

## Current Principal Place of Business:

546 NE 199TH LANE  
W-4  
MIAMI, FL 33179

## New Principal Place of Business:

20221 N.E 10TH CT  
MIAMI, FL 33179

## Current Mailing Address:

546 NE 199TH LANE  
W-4  
MIAMI, FL 33179

## New Mailing Address:

20221 N.E 10TH CT  
MIAMI, FL 33179

FEI Number: 82-0581141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GONZALEZ, MAURICIO J  
546 NE 199TH LANE  
W-4  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

GONZALEZ, MAURICIO J  
20221 N.E 10TH CT  
MIAMI, FL 33179 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: MAURICIO GONZALEZ

02/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GONZALEZ, MAURICIO J  
Address: 546 NE 199TH LANE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM ( ) Delete  
Name: GONZALEZ, DEYANIRE  
Address: 546 NE 199TH LANE  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, MAURICIO J  
Address: 20221 N.E 10TH CT  
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, DEYANIRE  
Address: 20221 N.E 10TH CT  
City-St-Zip: MIAMI, FL 33179

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: MAURICIO GONZALEZ

MGRM

02/12/2004

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