

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002005

FILED  
May 14, 2004  
Secretary of State

Entity Name: SALBEN, LLC

## Current Principal Place of Business:

301 174TH STREET  
916  
N. MIAMI BEACH, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

301 174TH STREET  
916  
N. MIAMI BEACH, FL 33160

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SNYDER, JENNIFER S ESQUIRE  
20801 BISCAYNE BOULEVARD  
501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BOULEVARD  
501  
AVENTURA, FL 33180 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: JENNFIER SNYDER

05/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: BERACHA, SALTIEL  
Address: 301 174TH STREET, #916  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: BERACHA, ROBERTO  
Address: 301 174TH STREET, #916  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: BERACHA, BENKO  
Address: 301 174TH STREET, #916  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: BERACHA, FREDDY  
Address: 301 174TH STREET, #916  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## 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: ROBERTO BERACHA

MGR

05/14/2004

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