

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002804

FILED
Mar 31, 2004
Secretary of State

Entity Name: FOLIAGE FOREVER LLC

Current Principal Place of Business:

9275 SW 138 PLACE
MIAMI, FL 33186

New Principal Place of Business:

19800 SW 180 AVENUE
80
MIAMI, FL 33187

Current Mailing Address:

9275 SW 138 PLACE
MIAMI, FL 33186

New Mailing Address:

19800 SW 180 AVENUE
80
MIAMI, FL 33187

FEI Number: 20-0936175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, FELIPE
9275 SW 138 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CASTANEDA, FELIPE
19800 SW 180 AVENUE
80
MIAMI, FL 33187 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: FELIPE CASTANEDA

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CASTANEDA, FELIPE
Address: 9275 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: MGR () Delete
Name: CASTANEDA, MARIE D
Address: 9275 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTANEDA, FELIPE
Address: 19800 SW 180 AVENUE #80
City-St-Zip: MIAMI, FL 33187 US

Title: MGR (X) Change () Addition
Name: CASTANEDA, MARIE D
Address: 19800 SW 180 AVENUE #80
City-St-Zip: MIAMI, FL 33187 US

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: FELIPE CASTANEDA

MGR

03/31/2004

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