

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003719

FILED
Apr 16, 2004
Secretary of State

Entity Name: GACHRIS INTERNATIONAL, LLC

Current Principal Place of Business:

9739 N.W. 44TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9739 N.W. 44TH TERRACE
DORAL, FL 33178

Current Mailing Address:

C/O ALVAREZ, TAYLOR, ELJAEK & RODRIGUEZ
815 PONCE DE LEON BOULEVARD, 3RD FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

9739 N.W. 44TH TERRACE
DORAL, FL 33178

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

Name and Address of Current Registered Agent:

ALVAREZ, TAYLOR, ELJAEK & RODRIGUEZ, P.L.
815 PONCE DE LEON BOULEVARD, 3RD FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, TAYLOR, ELJAEK & RODRIGUEZ, P.L.
2601 SOUTH BAYSHORE DR., SUITE 600
COCONUT GROVE, FL, FL 33133 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:

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARIA-GABRIELA GUIDO,
Address: 9739 N.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: MANGEL, CHRISTIAN
Address: 9739 N.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUIDO, MARIA-GABRIELA
Address: 9739 N.W. 44TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: CHRISTIAN MANGEL

MGR

04/16/2004

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