

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003869

Entity Name: 202ND, LLC

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

4661 SW 71ST AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4661 SW 71ST AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 47-0909341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAW OFFICES OF MICHAEL J. YATES, P.L.
5979 SUNSET DRIVE
SUITE 602
MIAMI, FL 33143 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: MICHAEL YATES

07/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, ALEJANDRO E
Address: 4661 SW 71ST AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: ALEJANDRO E RODRIGUEZ

MGR

07/02/2004

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