

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004079

FILED
Mar 31, 2004
Secretary of State

Entity Name: EL OXIGENO ES VIDA "ONG" L.L.C.

Current Principal Place of Business:

3950 N 56TH AVENUE
APT. 106
HOLLYWOOD, FL 33021

New Principal Place of Business:

RACQUET CLU RD
N-408
WESTON, FL 33326

Current Mailing Address:

546 NE 199 LANE
W-4
MIAMI, FL 33179

New Mailing Address:

RACQUET CLU RD
N-408
WESTON, FL 33326

FEI Number: 20-0171171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICA VISA NETWORK L.L.C.
546 NE 199 LANE
W-4
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AMERICA VISA NETWORK L.L.C.
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: DEYANIRE GONZALEZ

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MURRILLO ALVAREZ, CAROLINA
Address: 3950 N 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: ALVAREZ ACOSTA, GONZALO A
Address: 3950 N 56TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRILLO ALVAREZ, CAROLINA
Address: RACQUET CLUB RD APTO N-408
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: ALVAREZ ACOSTA, GONZALO A
Address: RACQUET CLUB RD. APTO N-408
City-St-Zip: WESTON, FL 33326

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: CAROLINA MURILLO ALVAREZ

MGRM

03/31/2004

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