

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004142

FILED
Apr 27, 2004
Secretary of State

Entity Name: T-CON, LLC

Current Principal Place of Business:

3730 ESTEPONA AVENUE
MIAMI, FL 33178

New Principal Place of Business:

10288 NW 9 ST CIR
APT. #101
MIAMI, FL 33172

Current Mailing Address:

3730 ESTEPONA AVENUE
MIAMI, FL 33178

New Mailing Address:

10288 NW 9 ST CIR
APT #101
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

SANCHEZ, RACIEL M
3730 ESTEPONA AVENUE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANCHEZ, RACIEL M
10288 NW 9 ST CIR
APT #101
MIAMI, FL 33172 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: RACIEL M SANCHEZ

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SANCHEZ, RACIEL M
Address: 3730 ESTEPONA AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, RACIEL M
Address: 10288 NW 9 ST CIR, APT #101
City-St-Zip: MIAMI, FL 33172

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: RACIEL M SANCHEZ

MGRM

04/27/2004

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