

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005543

FILED  
Apr 14, 2004  
Secretary of State

Entity Name: EASYKART PUERTO RICO, LLC

## Current Principal Place of Business:

2333 BRICKELL AVENUE, #2308  
MIAMI, FL 33129

## New Principal Place of Business:

2333 BRICKELL AVENUE  
SUITE 2308  
MIAMI, FL 33129

## Current Mailing Address:

2333 BRICKELL AVENUE, #2308  
MIAMI, FL 33129

## New Mailing Address:

2333 BRICKELL AVENUE  
SUITE 2308  
MIAMI, FL 33129

FEI Number: 35-2196260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORJUELA, SANTIAGO  
2333 BRICKELL AVENUE, #2308  
MIAMI, FL 33129

## Name and Address of New Registered Agent:

ORJUELA, SANTIAGO  
2333 BRICKELL AVENUE  
SUITE 2308  
MIAMI, FL 33129

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: SANTIAGO ORJUELA

04/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: ORJUELA, SANTIAGO  
Address: 2333 BRICKELL AVENUE SUITE 2308  
City-St-Zip: MIAMI, FL 33129 US

Title: MGRM ( ) Change (X) Addition  
Name: REZK, FELIPE  
Address: 1111 BRICKELL BAY DRIVE APT#1503  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Change (X) Addition  
Name: STORER, NORMAN  
Address: URB. SANTA CLARA REINA DE LAS FLORES T13  
City-St-Zip: GUAYNABO, PR 00969 US

Title: MGRM ( ) Change (X) Addition  
Name: GONZALEZ, JAIRO  
Address: 9725 NW 52 STREET APT 313  
City-St-Zip: MIAMI, FL 33178 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: SANTIAGO ORJUELA

MGRM

04/14/2004

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