

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006381

FILED
Mar 25, 2004
Secretary of State

Entity Name: KURTIS, LLC

Current Principal Place of Business:

8180 N.W. 36 STREET, SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

7547 DADELAND MALL,
UNIT 1060
MIAMI, FL 33156

Current Mailing Address:

8180 N.W. 36 STREET, SUITE 100
MIAMI, FL 33166

New Mailing Address:

7547 DADELAND MALL
UNIT 1060
MIAMI, FL 33156

FEI Number: 56-2319299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE G
ARIAS TOVAR & ASSOCIATES, P.A.
8180 NW 36TH STREET, SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MARTINEZ, ANA M
7547 DADELAND MALL
UNIT 1060,
MIAMI, FL 33156 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: ANA MARTINEZ

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, ANA
Address: 8180 N.W. 36 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, ANA
Address: 7547 DADELAND MALL, UNIT 1060
City-St-Zip: MIAMI, FL 33156

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: ANA MARTINEZ

MGR

03/25/2004

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