

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007420

FILED
Jan 14, 2004
Secretary of State

Entity Name: LARC, LLC

Current Principal Place of Business:

1172 S. DIXIE HIGHWAY, #500-A
CORAL GABLES, FL 33146

New Principal Place of Business:

3034 NW 82 AVE
MIAMI, FL 33122

Current Mailing Address:

1172 S. DIXIE HIGHWAY, #500-A
CORAL GABLES, FL 33146

New Mailing Address:

3034 NW 82 AVE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, RAUL ESQ.
C/O SALAS, EDE, PETERSON & LAGE, L.L.C.
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CORDOVA, LUIS A.R.
Address: 1172 S. DIXIE HIGHWAY, #500-A
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORDOVA, LUIS A.R.
Address: 3034 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: LUIS ALEJANDRO ROJAS CORDOVA

MGR

01/14/2004

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