

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007936

Entity Name: INDUSTRIAS SETO, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

5750 WEST FLAGLER STREET
MIAMI, FL 33126

Current Mailing Address:

5750 WEST FLAGLER STREET
MIAMI, FL 33126

New Principal Place of Business:

8826 WEST FLAGTLER STREET
BLDG. 40, SUITE 109
MIAMI, FL 33174

New Mailing Address:

8826 WEST FLAGLER STREET
MIAMI, FL 33174

FEI Number: 54-2098862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEBASTIANI BENIGNI, MARIO JESUS
5750 WEST FLAGLER STREET
MIAMI, FL 33126

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: MGRM () Delete
Name: SEBASTIANI BENIGNI, MARIO JESUS
Address: 5750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: SEBASTIANI, MAXIMO
Address: 5750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: DEL CARMEN TOVAR EST, NOELIA
Address: 5750 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEBASTIANI BENIGNI, MARIO JESUS
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: SEBASTIANI, MAXIMO
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: DEL CARMEN TOVAR EST, NOELIA
Address: 8826 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: MARIO SEBASTIANI

MGRM

04/27/2004

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