

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008632

Entity Name: MITRA, LLC

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

7539 N.W. 61ST STREET, BAY #106
MIAMI, FL 33166

New Principal Place of Business:

8530 N.W. 61ST STREET
MIAMI, FL 33166

Current Mailing Address:

7539 N.W. 61ST STREET, BAY #106
MIAMI, FL 33166

New Mailing Address:

8530 N.W. 61ST STREET
MIAMI, FL 33166

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
12550 BISCAYNE BLVD., SUITE 405
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: GARAVITO, ALEXANDRA
Address: 7539 N.W. 61ST STREET, BAY #106
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA GARAVITO

MGRM

04/26/2004

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