

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009295

FILED
Aug 25, 2004
Secretary of State

Entity Name: BIBU, L.L.C.

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126

FEI Number: 54-2102983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOORD, LEONARD D
5200 BLUE LAGOON DRIVE STE. 100
MIAMI, FL 33126

Name and Address of New Registered Agent:

URDANETA, JOSE I
5201 BLUE LAGOON DRIVE
SUITE 770
MIAMI, FL 33126

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: JOSE I. URDANETA

08/25/2004

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: URDANETA, JOSE I
Address: 11111 BISCAYNE BLVD., APT 417
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Change (X) Addition
Name: BOORD, LEONARD D
Address: 5201 BLUE LAGOON DRIVE, SUITE 770
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: BELFORT, ANTONIO
Address: 5201 BLUE LAGOON DRIVE, SUITE 770
City-St-Zip: MIAMI, FL 33126

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: JOSE I URDANETA

MGRM

08/25/2004

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