

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010329

Entity Name: 26748 HICKORY, LLC

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

6175 NW 167 STREET, #G-30
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167 STREET, #G-30
MIAMI, FL 33015

New Mailing Address:

FEI Number: 51-0459104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBELO, EDUARDO E
6175 NW 167 STREET, #G-30
MIAMI, FL 33015 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: ROBELO, EDUARDO E
Address: 6175 NE 167 STREET, EG-30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ROBELO, ARNOLDO R
Address: 6175 NE 167 STREET, EG-30
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ROBELO, MICHAEL A
Address: 6175 NE 167 STREET, EG-30
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROBELO, EDUARDO E
Address: 6175 NE 167 STREET, #G-30
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: ROBELO, ARNOLDO R
Address: 6175 NE 167 STREET, #G-30
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: ROBELO, MICHAEL A
Address: 6175 NE 167 STREET, #G-30
City-St-Zip: MIAMI, FL 33015

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: EDUARDO E. ROBELO

MGR

07/14/2004

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