

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011805

FILED
Apr 27, 2004
Secretary of State

Entity Name: ARRAZOLA & BRITO ENTERPRISES LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Principal Place of Business:

200 SW 57TH AVE
MIAMI, FL 33144

Current Mailing Address:

2100 PONCE DE LEON BLVD., STE. 600
CORAL GABLES, FL 33134

New Mailing Address:

9724 SW 1 TERRACE
MIAMI, FL 33174

FEI Number: 56-2336777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ARRAZOLA, LEONEL
9724 SW 1 TERRACE
MIAMI, FL 33174 US

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: LEONEL ARRAZOLA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARRAZOLA, LEONEL
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: BRITO, ANGEL
Address: 2100 PONCE DE LEON BLVD., STE. 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARRAZOLA, LEONEL
Address: 9724 SW 1 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: MGRM (X) Change () Addition
Name: BRITO, ANGEL
Address: 9756 SW 1 TERRACE
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: LEONEL ARRAZOLA

MGRM

04/27/2004

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