

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014490

FILED
Feb 05, 2004
Secretary of State

Entity Name: CAFE CON LECHE PUBLISHING LLC

Current Principal Place of Business:

2080 SW 60 COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2080 SW 60 COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0689098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESOLOSKI, ERIK
2080 SW 60 COURT
MIAMI, FL 33155

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: WESOLOSKI, ERIK
Address: 1000 VENETIAN WAY, SUITE 1108
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WESOLOSKI, ERIK
Address: 2080 SW 60 COURT
City-St-Zip: MIAMI, FL 33155

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: ERIK WESOLOSKI

MGRM

02/05/2004

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