

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014807

FILED
Apr 12, 2004
Secretary of State

Entity Name: FIGUEREDO HOLDINGS, L.L.C.

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

15320 CASEY RD
TAMPA, FL 33624

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

15320 CASEY RD
TAMPA, FL 33624

FEI Number: 11-3687057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
THE CUEVAS LAW GROUP, P.A.
526 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CUEVAS, ANDREW ESQ
CUEVAS & ORTIZ, P.A.
526 BILTMORE WAY
CORAL GABLES, FL 33134 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:

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FIGUEREDO, SUSANA
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FIGUEREDO, ALFONSO
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FIGUEREDO, JUAN CARLOS
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, SUSANA
Address: 15320 CASEY RD
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, ALFONSO
Address: 15320 CASEY RD
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, JUAN CARLOS
Address: 15320 CASEY RD
City-St-Zip: TAMPA, FL 33624

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: JUAN CARLOS FIGUEREDO

MGRM

04/12/2004

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