2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016119

Entity Name: CIAO! PARTNERS LLC

FILED May 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2815 CHUCUMANTAH ROAD COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2815 CHUCUMANTAH ROAD COCONUT GROVE, FL 33133

FEI Number: 01-0782434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC. 520 BRICKELL KEY DRIVE, SUITE 0-305 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MAURICIO GOMEZ, CARLOS
 Name:

 Address:
 2815 CHUCUMANTAH ROAD
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ENRIQUE
 Name:

 Address:
 2815 CHUCUMANTAH ROAD
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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: MAURICE GOMEZ PRES 05/07/2004