

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016787

FILED
May 03, 2004
Secretary of State

Entity Name: DRAGONFLY LLC

Current Principal Place of Business:

15700 SW 217 AVE
MIAMI, FL 33187 US

New Principal Place of Business:

3906 ESTEPONA AVE.
MIAMI, FL 33178 US

Current Mailing Address:

15700 SW 217 AVE
MIAMI, FL 33187 US

New Mailing Address:

3906 ESTEPONA AVE.
MIAMI, FL 33178 US

FEI Number: 55-0831260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGLADE, CARLOS
15700 SW 217 AVE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

ANGLADE, CARLOS
3906 ESTEPONA AVE.
MIAMI, FL 33178 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: CARLOS ANGLADE

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANGLADE, CARLOS
Address: 15700 SW 217 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: ANGLADE, CARLOTA
Address: 15700 SW 217 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: ANGLADE, MERCEDES H
Address: 142 BEAU PRE DR.
City-St-Zip: MANDEVILLE, LA 70471 US

Title: MGRM () Delete
Name: ANGLADE, CARLOS G JR
Address: 15700 SW 217 AVE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: ANGLADE, JUAN C
Address: 1905 FAIRLAKE BLVD.
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: ANGLADE, FRANCISCO J
Address: 15700 SW 217 AVE
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANGLADE, CARLOS
Address: 3906 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM (X) Change () Addition
Name: ANGLADE, CARLOTA
Address: 3906 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ANGLADE, CARLOS G JR
Address: 2550 SW. 135 AVE.
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM (X) Change () Addition
Name: ANGLADE, JUAN C
Address: 180 BONAVENTURE BLV. ST. APT 108
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: ANGLADE, FRANCISCO J
Address: 3906 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178 US

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: CARLOS ANGLADE

MGRM

05/03/2004

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