2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 28, 2004 8:00 am Secretary of State **DOCUMENT # L03000019515** 1. Entity Name 01-28-2004 90022 020 ****50 00 GILUFA, LLC Principal Place of Business Mailing Address 15533 SW 115 ST 15533 SW 115 ST MIAMI, FL 33196 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E083 (10/03) City & State 4. FEI Number City & State Applied For 61-14 500 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMIREZ, GIL 15533 SW 115 ST Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33196 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE ☐ Delete ☐ Change ■ Addition RAMIREZ, GIL NAME NAME 15533 SW 115 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition MICOLTA, LUCIO NAMÉ NAME 15533 SW 115 ST STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP MGR ☐ Delete TITLE Chance Chance ■ Addition GOMEZ, FABIO NAME NAME STREET ADDRESS 15533 SW 115 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify 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 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.

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #