2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State **DOCUMENT # L03000020523** 05-04-2004 90020 029 ****50.00 1. Entity Name C.I. ARAGON L.L.C. Principal Place of Business Mailing Address 7925 NW 12 ST., STE. 318 7925 NW 12 ST., STE. 318 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address 7925 NW 12TH STREET 7925 NW 12TH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-LLC CR2E083 (10/03) SUITE 407 SUITE 407 Applied For City & State City & State 4. FFI Number MIAMI, MIAMI, FI FL 20-0266522 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 33126 USA 33126 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUAN PABLO ARAGON CRESPO JUAN PABLO ARAGON CRESPO Street Address (P.O. Box Number is Not Acceptable) 7925 NW 12TH STREET 7925 NW 12 ST., STE, 318 MIAMI, FL 33126 SUITE 407 City Zip Code 33126 MIAMI 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 Due by May 1, 2004 Make check payable to Florida Department of State **美国企业** MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE TITLE ☐ Delete MGRM X Change ■ Addition NAME JUAN PABLO ARAGON CRESPO NAME JUAN PABLO ARAGON CRESPO 7925 NW 12 ST., STE. 318 STREET ADDRESS STREET ADORESS 7925 NW 12TH STREET SUITE 407 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 MGRM X Change Delete ■ Addition TITLE TITLE MGRM JUAN CARLOS ARAGON DIAZ NAME NAME JUAN CARLOS ARAGON DIAZ STREET ADDRESS 7925 NW 12 ST., STE. 318 STREET ADDRESS 7925 NW 12TH STREET SUITE 407 CITY-ST-7IP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 TITLE TITLE Addition ☐ Defete Change FRANCISCO JOSE ARAGON DIAZ NAME NAME FRANCISCO JOSE ARAGON DIAZ 7925 NW 12 ST., STE. 318 STREET ADDRESS STREET ADDRESS 7925 NW 12TH STREET SUITE 407 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 **MGRM** ☐ Delete TITLE Change ☐ Addition MGRM MOLINA, JUAN NAME NAME JUAN MOLINA STREET ADDRESS 7925 NW 12 ST., STE, 318 STREET ADDRESS 7925 NW 12TH STREET SUITE 407 CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP MIAMI, FL 33126 ☐ Delete TILLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 adcurate and that my state that 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. 161/25/04 SIGNATURE: 14. SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE CATURE AND TYPED OR PRINTED NAME

FILED

Daytime Phone #