

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021369

FILED
Apr 08, 2004
Secretary of State

Entity Name: ARAYA BUSINESS GROUP, LLC

Current Principal Place of Business:

60 GIRALDA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

60 GIRALDA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 36-4533647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ
2200 N. COMMERCE PKWY STE 206
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GONZALEZ AMARE, ALFREDO
60 GIRALDA AVENUE
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: ALFREDO GONZALEZ AMARE

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ AMARE, ALFREDO
Address: 60 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ALFREDO GONZALEZ AMARE

MGRM

04/08/2004

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