

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021407

FILED
Apr 30, 2004
Secretary of State

Entity Name: MARANT ENTERPRISES, L.L.C.

Current Principal Place of Business:

ATTN: JULIE A. GONZALEZ
900 EAST 65TH STREET
HIALEAH, FL 33147

New Principal Place of Business:

Current Mailing Address:

ATTN: JULIE A. GONZALEZ
900 EAST 65TH STREET
HIALEAH, FL 33147

New Mailing Address:

ATTN: JULIE A. GONZALEZ
900 EAST 65TH STREET
HIALEAH, FL 33013

FEI Number: 80-0068673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JULIE A
900 EAST 65TH STREET
HIALEAH, FL 33147 US

Name and Address of New Registered Agent:

GONZALEZ, JULIE A
900 EAST 65TH STREET
HIALEAH, FL 33013 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: JULIE GONZALEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, JULIE
Address: 900 EAST 65TH STREET
City-St-Zip: HIALEAH, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JULIE
Address: 900 EAST 65TH STREET
City-St-Zip: HIALEAH, FL 33013

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: JULIE GONZALEZ

PRES

04/30/2004

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