

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021621

Entity Name: EDRICK GROUP LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

4016 SW 132 AV
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4016 SW 132 AV
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIERA, RICARDO
4016 SW 132 AV
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RIERA, RICARDO
Address: 4016 SW 132 AV
City-St-Zip: DAVIE, FL 33330

Title: MGR () Delete
Name: BOZO, EDUARDO
Address: 4016 SW 132 AV
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STRAITS OF FLORIDA L, .L.C
Address: 878 LAVENDER CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33327

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: RICARDO RIERA

MGR

05/01/2004

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