

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022512

FILED
May 05, 2004
Secretary of State

Entity Name: PAIR O' SIXES, LLC

Current Principal Place of Business:

10220 SW 103 CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10220 SW 103 CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 42-1598108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 SW 93RD STREET
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: VERDEJA, EDWARD
Address: 10220 SW 103 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Change (X) Addition
Name: BALLI DEVELOPMENT, L, LC
Address: 8220 SW 93 STREET
City-St-Zip: MIAMI, FL 33156 US

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: FRANCESCO BALLI

MGRM

05/05/2004

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