

APR -14' 04 (WED) 15:08

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90122 035 ****50.00

DOCUMENT # L03000022784

1. Entity Name
GRUPO LOZANO LLC



Principal Place of Business
**C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131**

Mailing Address
**C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131**

2. Principal Place of Business
601 Brickell Avenue

3. Mailing Address
601 Brickell Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 604

Suite 604

City & State

City & State

Miami, Florida

Miami, Florida

Zip

Country

Zip

Country

33131

US

33131

US

04082004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

57-1181024

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 terminating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

8. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOZANO, MARIA AMPARO C/O 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LOZANO, GENARO DIAZ C/O 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Maria Amparo Lozano 601 Brickell Avenue, Suite 604 Miami, Florida 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Genaro Diaz Lozano 601 Brickell Avenue, Suite 604 Miami, Florida 33131	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DATE

PHONE NUMBER

Genaro Diaz Manager 4-27-04 (305) 371-5540

Received Apr-14-2004 03:01pm

From-

To-

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