

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025358

FILED
Jul 12, 2004
Secretary of State

Entity Name: FINALLY SLIM, LLC

Current Principal Place of Business:

8011 NW 156TH TERRACE
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77 COURT
PMB 110
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DAVID T ESQUIRE
7590 N.W. 186TH STREET
SUITE 206
MIAMI, FL 33015 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: MGRM () Delete
Name: SERVIPUERTO, INC.
Address: 8011 NW 156TH TERRACE
City-St-Zip: HIALEAH, FL 33016 US

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

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: GORDOS ANONIMOS,
Address: 50 SOUTH WEST 6TH ST APT. 818
City-St-Zip: BRICKELL, FL 33130

Title: MGR () Change (X) Addition
Name: INTERWORLD TELEVISIO, N
Address: 15476 NW 77 CT PMB 110
City-St-Zip: MIAMI LAKES, FL 33016

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: LISBETH VALERO

MRS.

07/12/2004

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