

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025901

FILED
Mar 19, 2004
Secretary of State

Entity Name: GRAPHIC ALLEY, LLC

Current Principal Place of Business:

227 11TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

541 JEFFERSON AVENUE
SUITE B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

227 11TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

541 JEFFERSON AVENUE
SUITE B
MIAMI BEACH, FL 33139 US

FEI Number: 86-1073092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALARCON, ANTONIO J
227 11TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALARCON, ANTONIO J
541 JEFFERSON AVENUE
SUITE B
MIAMI BEACH, FL 33139 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: ANTONIO ALARCON

03/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MNG () Delete
Name: PEREZ, JOSE S
Address: PO BOX 560223
City-St-Zip: MIAMI BEACH, FL 33256 US

Title: MNG () Delete
Name: IRAZOQUI, IGNACIO J
Address: 2025 BAY DR #9
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, JOSE S
Address: MICHIGAN AVENUE #L
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Change () Addition
Name: ALARCON, ANTONIO
Address: 541 JEFFERSON AVENUE SUITE B
City-St-Zip: MIAMI BEACH, FL 33139 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: ANTONIO ALARCON

MGR

03/19/2004

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