

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026319

Entity Name: GRUPPO RUGUSA, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

205 DUNWOODY LANE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

205 DUNWOODY LANE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 57-1178856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, FRED
205 DUNWOODY LANE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HARRIS, FRED S
205 DUNWOODY LANE
HOLLYWOOD, FL 33021 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: FRED S. HARRIS

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HARRIS, FRED S
Address: 205 DUNWOODY LANE
City-St-Zip: HOLLYWOOD, FL 33021

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: FRED S. HARRIS

MGR

01/09/2004

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