2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # L03000028081** 02-04-2004 90231 014 ****50.00 ZORÝ'S ENTERPISE, LLC. Principal Place of Business Mailing Address 2975 NW 17 AVENUE 2975 NW 17 AVENUE 24006486 MIAMI, FL 33142 MIAMI, FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number 01 - 0793257 Applied For Not Applicable \$5:00 Additional --Zip -Country -----Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, RAFAEL F Street Address (P.O. Box Number is Not Acceptable) 2975 NW 17 AVENUE MIAMI, FL 33142 City 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Change ☐ Addition FERNANDEZ, RAFAEL F NAME NAME 2975 NW 17 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change Addition FERNANDEZ, ZORAIDA NAME NAME STREET ADDRESS 2975 NW 17 AVENUE STREET ADDRESS CITY-ST-ZIP-MIAMI, FL 33142-CITY-ST-ZIP___ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED