2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028970

FILED Mar 16, 2004 Secretary of State

Entity Name: VIFOR INTERNATIONAL REPRESENTATIVE OFFICE LATIN AMERICA, LLC

Current Principal Place of Business:

COLONNADE CORPORATE CENTER, SUITE 115

2332 GALIANO STREET

CORAL GABLES, FL 33134 US

Current Mailing Address:

COLONNADE CORPORATE CENTER, SUITE 115

2332 GALIANO STREET

CORAL GABLES, FL 33134 US

FEI Number: 20-0144748

FEI Number Applied For ()

FEI Number Not Applicable ()

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

IBARCENA, JOSE

New Principal Place of Business:

2332 GALIANO STREET SUITE 115

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2332 GALIANO STREET SUITE 115

CORAL GABLES, FL 33134 US

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

New Mailing Address:

COLONNADE CORPORATE CENTER, SUITE 115

COLONNADE CORPORATE CENTER, SUITE 115

Name and Address of New Registered Agent:

COLONNADE CORPORATE CENTER, SUITE 115

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBARCENA, JOSE COLONNADE CORPORATE CENTER, SUITE 115

2332 GALIANO STREET

in the State of Florida.

CORAL GABLES, FL 33134 US

SIGNATURE: JOSE IBARCENA

Electronic Signature of Registered Agent

03/16/2004

Date

() Change () Addition

MANAGING MEMBERS/MEMBERS:

MGR () Delete

IBARCENA, JOSE Name:

Address: COLONNADE CORPORATE CENTER, SUITE 115

City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Name:

Address:

City-St-Zip:

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: JOSE IBARCENA 03/16/2004