2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State **DOCUMENT # L03000030645** 1. Entity Name 03-22-2004 90423 025 ****50.00 GICADÁ, LLC Mailing Address Principal Place of Business 14100 PALMETTO FRONTAGE ROAD, #201 MIAMI LAKES FL 33016 900 BAY DR, UNIT 424 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State 4. FEI Number City & State × 11-37074 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent DUNKLEY, LINDSAY Street Address (P.O. Box Number is Not Acceptable) 14100 PALMETTO FRONTAGE ROAD, #201 MIAMI LAKES FL 33016 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. (NOTE, Registered Agent signature required when reinst DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ☐ Addition MGRM TITLE TITLE ☐ Delete NAME NAME BOGGIANO, SILVIA STREET ACCRESS FRENTE A LA PLAZA BLIVAR CALLE COLOMBIA STREET ADDRESS VALENÇIA, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME BOGGIANO, ALEJANDRA NAME STREET ADDRESS STREET ADDRESS FRENTE A LA PLAZA BLIVAR CALLE COLOMBIA VALENCIA, VENEZUELA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete ME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ---- Change --- Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ■ Addition Delete MUE NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7IP 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED