

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031001

FILED
Jan 13, 2004
Secretary of State

Entity Name: VALLADARES HOLDINGS LLC

Current Principal Place of Business:

671 W. 18 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

671 W. 18 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 30-0198701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, TED
88 N.E. 168 STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

ROBISON, JAMES S
671 W. 18TH STREET
HIALEAH, FL 33010 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: JAMES S. ROBISON

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VALLADARES, MANUEL
Address: 671 W. 18 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MANUEL VALLADARES

PRES

01/13/2004

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