

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031297

FILED
Jul 01, 2004
Secretary of State

Entity Name: KAPAK TRADING & COMPANY, LLC

Current Principal Place of Business:

4718 S.W. 67TH AVENUE
SUITE B8
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4718 S.W. 67TH AVENUE
SUITE B8
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0170286 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NICOLINI, ALEJANDRO
4718 S.W. 67 AVE., SUITE B8
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NICOLINI, ALEJANDRO
Address: 765 CRANDON BLVD, STE. 208
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: RAFFO, ROBERTO A
Address: 320 E 23 ST, ATP. 4-K
City-St-Zip: NEW YORK, NY 10010

Title: MGR () Delete
Name: ANEZ, ALEJANDRO
Address: 600 BILTMORE WAY, APT. 312
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NICOLINI, ALEJANDRO
Address: 4718 S.W. 67 AVE., UNIT B8
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: RAFFO, ROBERTO A
Address: 1408 BRICKELL BAY DRIVE, #1417
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ANEZ, ALEJANDRO
Address: 2400 S.W. 3RD AVE., APT. 603
City-St-Zip: MIAMI, FL 33129

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: ROBERTO RAFFO

MGR

07/01/2004

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