

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032120

FILED
Jun 30, 2004
Secretary of State

Entity Name: SAINT CLAIR ENTERPRISES L.C.

Current Principal Place of Business:

338 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

18051 BISCAYNE BLVD. APT. 1005-1
NORTH MIAMI, FL 33160

New Mailing Address:

9931 COSTA DEL SOL BLVD.
MIAMI, FL 33178

FEI Number: 20-1284630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGISTERED AGENTS CORPORATIO
N 18051 BISCAYNE BLVD. APT. 1005-1
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

GABLES REGISTERED INTERNATIONAL CORP.
338 MINORCA AVE
CORAL GABLES, FL 33134 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: GABLES REGISTERED INTERNATIONAL CORP.

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RAMIREZ, JUAN CARLOS
Address: 18051 BISCAYNE BLVD. APT. 1005-1
City-St-Zip: NORTH MIAMI, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMIREZ, JUAN CARLOS
Address: 9931 COSTA DEL SOL BLVD
City-St-Zip: MIAMI, FL 33178

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: JUAN CARLOS RAMIREZ

MGR

06/30/2004

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