

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032276

FILED
Apr 28, 2004
Secretary of State

Entity Name: LGIBARS ENTERPRISES, LLC

Current Principal Place of Business:

780 NW 42 AV.
420
MIAMI, FL 33126 US

New Principal Place of Business:

3350 SW 148TH
110
MIRAMAR, FL 33027 US

Current Mailing Address:

780 NW 42 AV.
420
MIAMI, FL 33126 US

New Mailing Address:

3350 SW 148TH
110
MIRAMAR, FL 33027 US

FEI Number: 20-0242007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AV.
420
MIAMI, FL 33126 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: GAMBOA, LUIS A
Address: 780 NW 42 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: LOPEZ, JUANA
Address: 780 NW 42 AV. SUITE 420
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAMBOA, LUIS A
Address: 3350 SW 148TH, SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, JUANA
Address: 3350 SW 148TH, SUITE 110
City-St-Zip: MIRAMAR, FL 33027 US

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: LUIS A. GAMBOA

MGR

04/28/2004

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