

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

04-29-2004 90066 042 ****80.00
L03000033416

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # L03000033416 1. Entity Name ABUNDANT TREASURES ORG, LTD. CO.					
Principal Place of Business 5840 HOOD STREET HOLLYWOOD, FL 33021			Mailing Address 5840 HOOD STREET HOLLYWOOD, FL 33021		
2. Principal Place of Business 739 SW 158 Terrace		3. Mailing Address 739 SW 158 Terrace			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 			
City & State Pembroke Pines, FL		City & State Pembroke Pines, FL		4. FEI Number 43-2046482	
Zip 33027		Country U.S.A.		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent CRUZ, GILBERT M 5840 HOOD STREET HOLLYWOOD, FL 33021			7. Name and Address of New Registered Agent CRUZ, GILBERT M 739 SW 158 Terrace Pembroke Pines FL 33027		
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. SIGNATURE <u>[Signature]</u> DATE <u>4/23/04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MARTINEZ CRUZ, GILBERT 5840 HOOD STREET HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CRUZ, GILBERT M. 739 SW 158 Terrace Pembroke Pines, FL 33027	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LA NAVE, VITO 1835 E. HALLANDALE BCH BLVD. #137 HALLANDALE BEACH, FL 33009	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHARON FRADY 739 SW 158 Terrace Pembroke Pines, FL 33027	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Monlise Katherine Cruz 212 South Hill Drive Rolling Hills Westampton, NJ 08060	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member CHRIS Toler 1339 Dogwood Road Tunnel Hill, GA 30755	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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.					
SIGNATURE <u>[Signature]</u> STEPHANIE GOOTNICK, Esq. <u>4/20/04 (954) 3428735</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

Attachment

24089209
LO 3000033416

04 MAY -7 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 2004

Gilbert Martinez Cruz, Managing Member
Abundant Treasures, Org., Ltd. Co.
739 Southwest 158th Terrace
Pembroke Pines, Florida 33027

RE: Resignation/Settlement Release of Member Vito La Nave

Dear Mr. Martinez and Members:

Please be advised that effective immediately I, VITO LaNAVE, of 1835 East Hallandale Beach Boulevard, #137, Hallandale, Florida, 33009, hereby withdraw as a Managing Member of Abundant Treasures, Org., Ltd. Co., a Florida Limited Liability Company, (hereinafter "LLC"), and accordingly surrender any and all past, present and future affiliation with LLC, surrender any and all rights I may have had pursuant to LLC's Articles of Organization, and in consideration of my resignation, agree as follows:

1. Voluntary Resignation. I am voluntarily resigning from LLC, and understand all its ramifications and entitlements thereon, including immediate ceasing of any percentage entitlements to profits, liability for any losses, any voting rights affiliated or associated with, my membership with LLC, and further acknowledge that since no Membership Agreement was ever executed, it does not in any way control any rights the Member may have had under that Agreement.

2. Return of Member Investment. I am not entitled to a return of investment since I made none, but I have been reimbursed for all costs associated with my membership during my time as an LLC Member prior to the date of this letter.

3. Confidentiality. I acknowledge that there is information relative to the initiation, implementation, management and ownership of LLC, that are secret, confidential, valuable, and developed by LLC and its predecessors at great cost, and disclosure of this information to anyone other than LLC officers, members, agents, or authorized employees could cause LLC irreparable harm, and I acknowledge that I am subject to this confidentiality agreement to not disclose information as described herein, and this agreement shall not terminate upon the termination of this Agreement, and shall be binding upon me regardless of the reason, and that I shall return to

attachment

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, VITO La NAVE, hereby resign as MEMBER
(Title)

of ABUNDANT TREASURES ORG., LTD. CO.
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Gilbert Martinez Cruz, Managing Member
Abundant Treasures, Org., Ltd. Co.
Letter of Resignation
March 25, 2004
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

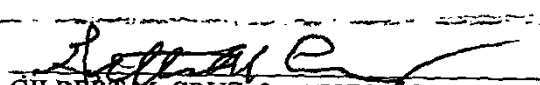
LLC any and all secret, confidential material(s) that is/are in my possession or control to: Gilbert Martinez Cruz, Managing Member of LLC, immediately upon my official resignation, and that this confidentiality agreement can be enforced by LLC and its Members, subsidiaries, affiliates, successors, and assigns, and that either equitable relief or damages at law may be sought for breaches or threatened breaches of the agreement not to disclose trade secrets, and that this agreement shall be governed by and construed and enforced in accordance with the laws in effect in the State of Florida.

5. Limitation of Liability. I agree not to act in any manner or make any representation which would lead any third party to consider that I am in any way affiliated with LLC, or act as an agent for LLC.

Respectfully,


VITO LANA VE

Signed, Understood and Acknowledged By:


GILBERT M. CRUZ, for ABUNDANT TREASURES,
ORG., LTD.CO.

3/25/04
DATED