

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034072

Entity Name: CASTAÑEDA ARIAS LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

240 LAKEVIEW DR
BUILDING 3 #303
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

20221 N.E 10TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0700645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICA VISA NETWORK L.L.C.
20221 NE 10TH CT
MIAMI, FL 33179 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: MGRM () Delete
Name: ALVAREZ, CASTAÑEDA, JUAN M
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, NELSON A
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, ANGELA M
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, MARIA DEL SOCO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, CONSUELO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: CASTAÑEDA, ARIAS, GILDARDO
Address: 240 LAKEVIEW DR.BUILDING 3 #303
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN M. ALVAREZ CASTAÑEDA

MGMR

03/18/2004

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