

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035074

FILED
Feb 17, 2004
Secretary of State

Entity Name: INVERSIONES DE SUD AMERICA, LLC

Current Principal Place of Business:

31 ROUTE 281 NORTH
LAKE TOXAWAY, NC 28747

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0236390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MOLLOV, LONNIE B MGR
Address: 31 ROUTE 281 NORTH
City-St-Zip: LAKE TOXAWAY, NC

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: LONNIE MOLLOV

MGR

02/17/2004

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