

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037194

FILED
Jan 22, 2004
Secretary of State

Entity Name: AL LADO, LLC

Current Principal Place of Business:

1356 SW 8TH STREET STE. 201
MIAMI, FL 33138

New Principal Place of Business:

1547 SW 8TH STREET STE. 201
MIAMI, FL 33135

Current Mailing Address:

1356 SW 8TH STREET STE. 201
MIAMI, FL 33138

New Mailing Address:

1547 SW 8TH STREET STE. 201
MIAMI, FL 33135

FEI Number: 20-0348219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BOULEVARD
STE 301
AVENTURA, FL 33180 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: YASAM, LLC,
Address: 1356 SW 8TH STREET STE. 201
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YASAM, LLC,
Address: 1547 SW 8TH STREET STE. 201
City-St-Zip: MIAMI, FL 33135

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: ARNOLD LICHTSCHEIN

MGR

01/22/2004

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