## 2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # L03000039528** 04-28-2004 90073 001 \*\*\*\*50.00 BL INTERNATIONAL GROUP, L.L.C. Principal Place of Business Mailing Address 24057550 6721 N.W. 36TH AVE. 6721 N.W. 36TH AVE. MIAMI, FL 33147 MIAMI, FL 33147 rincipal Place of Business 3. Mailing Address <u>174 W</u> Suite, Apt. #, etc Suite, Apt. #, etc 04252004 CR2E083 (10/03) Chg-LLC 4. FEI Number 2/1353 City & State City & State HIALEA Applied For Not Applicable Country ----(-)-S-A Countr \$5.00 Additional-5. Certificate of Status Desired 010 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERANIEC POMERANIEC, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 6721 N.W. 36TH AVE. MIAMI, FL 33147 ed epity's bmits 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 of projection agent. 8. The above nar the obligations SIGNATURE. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Change Addition ☐ Delete TITI F POMERANIEC NAME NAME STREET ADIORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33010 TITLE ☐ Delete TITLE Addition KLAS NAME NAME STREET ADDRESS STREET ADDRESS 25 S CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE!

**FILED**