

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039923

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: A & R ENTERPRISES LLC

## Current Principal Place of Business:

22400 OLD DIXIE HWY.  
FIRST FLOOR  
MIAMI, FL 33170 US

## New Principal Place of Business:

## Current Mailing Address:

8861 SW 212 TERRACE  
MIAMI, FL 33189 US

## New Mailing Address:

FEI Number: 71-0956882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNICORN CREATIONS  
22400 OLD DIXIE HWY.  
FIRST FLOOR  
MIAMI, FL 33170 US

## Name and Address of New Registered Agent:

AYALA, EDUARDO R.  
22400 OLD DIXIE HWY.  
FIRST FLOOR  
MIAMI, FL 33170 US

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: EDUARDO R. AYALA

04/13/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: UNICORN CREATIONS,  
Address: 22400 OLD DIXIE HWY.  
City-St-Zip: MIAMI, FL 33170 US

Title: MGRM ( ) Delete  
Name: COMPUTER OPERATING S, YSTEMS  
Address: 8861 SW 212 TERRACE  
City-St-Zip: MIAMI, FL 33189 US

Title: MGR (X) Delete  
Name: AYALA, EDUARDO R  
Address: 8861 SW 212 TERRACE  
City-St-Zip: MIAMI, FL 33189 US

Title: MGR (X) Delete  
Name: ROSA, MONICA I  
Address: 8861 SW 212 TERRACE  
City-St-Zip: MIAMI, US 33189 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: AYALA, EDUARDO R  
Address: 8962 SW 209 TERRACE  
City-St-Zip: MIAMI, FL 33189 US

Title: MGRM (X) Change ( ) Addition  
Name: ROSA-AYALA, MONICA I  
Address: 8962 SW 209 TERRACE  
City-St-Zip: MIAMI, FL 33189 US

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: EDUARDO R. AYALA

MGRM

04/13/2004

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