

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041224

Entity Name: P.U.D.D. ENTERPRISE, LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
APT 2810
MIAMI, FL 33131

Current Mailing Address:

1521 ALTON ROAD
#111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BARISIC, PLLC
1521 ALTON ROAD
#111
MIAMI BEACH, FL 33139 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: ROMNEY, JOHN A
Address: 8346 SW 37 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BARISIC, JOSEPH M
Address: 1521 ALTON ROAD #111
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ORTIZ, RODRIGO A
Address: 12121 SW 100 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: PI, RICHARD E
Address: 15922 SW 61 STREET
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMNEY, JOHN A
Address: 1111 BRICKELL BAY DRIVE, APT 2810
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
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: JOHN A ROMNEY

MGRM

05/01/2004

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