2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042608

City-St-Zip:

Apr 22, 2004 Secretary of State

Entity Name: ARENCIBIA, GALLEGOS & ASSOCIATES, LLC

Current Principal Place of Business: New Principal Place of Business: 9700 S. DIXIE HIGHWAY **SUITE #570** MIAMI, FL 33156 **New Mailing Address: Current Mailing Address:** 9700 S. DIXIE HIGHWAY SUITE #570 MIAMI, FL 33156 US FEI Number: 43-2032937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GALLEGOS, MARK S ESQ. 9700 S. DIXÍE HIGHWAY **SUITE #570** MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete GALLEGOS, MARK S Name: Name: Address: 9700 S. DIXIE HIGHWAY SUUITE 570 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ARENCIBIA, RAUL Name: Address: 9700 S. DIXIE HIGHWAY SUITE 570 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition GALLEGOS & ASSOCIATE, S, LLC Name: Name: 10050 SW 63RD PLACE Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33156 Title: () Delete Title: MGRM () Change (X) Addition LAW OFFICES OF RAUL, A. ARENCIBIA, P.A. Name: Name: 9700 S. DIXIE HIGHWAY, SUITE 570 Address: Address: MIAMI, FL 33156

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.

City-St-Zip:

SIGNATURE: RAUL ARENCIBIA **MGRM** 04/22/2004