

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043527

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: RITEWAY ACQUISITION, LLC

## Current Principal Place of Business:

150 WEST FLAGLER STREET  
SUITE 1525  
MIAMI, FL 33130 US

## New Principal Place of Business:

## Current Mailing Address:

150 WEST FLAGLER STREET  
SUITE 1525  
MIAMI, FL 33130 US

## New Mailing Address:

FEI Number: 20-0772764      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL I. ROSE, P.A.  
150 WEST FLAGLER STREET  
SUITE 1525  
MIAMI, FL FL 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: PACHECO, DORIS  
Address: 1717 N. BAYSHORE DRIVE  
City-St-Zip: MIAMI, FL 33130 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KALB, STUART R  
Address: 150 W FLAGLER ST, SUITE 1525  
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM ( ) Change (X) Addition  
Name: TORRES, PETER  
Address: 2701 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Change (X) Addition  
Name: TORRES, HENRY  
Address: 2701 SW 3RD AVE  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Change (X) Addition  
Name: ROSE, MICHAEL I  
Address: 150 WEST FLAGLER ST #1525  
City-St-Zip: MIAMI, FL 33129

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: STUART R KALB

MGRM

04/29/2004

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