

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044335

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: EXPORT INTIMA, LLC

**Current Principal Place of Business:**

800 CLAUGHTON ISLAND DR, #1801  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

800 CLAUGHTON ISLAND DR, #1801  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0242949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DELGADO, FELIPE  
800 CLAUGHTON ISLAND DR, #1801  
MIAMI, FL 33131

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

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 ( ) Change (X) Addition  
Name: QUIROZ, CLARA MGRM  
Address: CR.2 # 116-20 APTO.603  
City-St-Zip: BOGOTA, DC COLOMBIA CO

Title: MGRM ( ) Change (X) Addition  
Name: CI EXPORT INTIMA LTD, A  
Address: CARRERA 76 # 33 A 24  
City-St-Zip: MEDELLIN, AN COLOMBIA CO

Title: MGR ( ) Change (X) Addition  
Name: QUIROZ, DIANA A MGR  
Address: 800 CLAUGHTON ISLAND DR. APT.1801  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Change (X) Addition  
Name: QUIROZ, MARIA MGRM  
Address: CR.2 #116-20 APTO.603  
City-St-Zip: BOGOTA, DC COLOMBIA CO

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: DIANA QUIROZ

MGR

03/10/2004

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