

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048571

FILED
Apr 27, 2004
Secretary of State

Entity Name: BANAMAPET, LLC

Current Principal Place of Business:

2655 LEJEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEREZ, M. MARIO
2655 LEJEUNE ROAD, SUITE 700
CORAL GABLES, FL 33134

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: PEREZ, M. MARIO
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PEREZ GARCIA, MARIO
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: PEREZ, MARCOS A
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: M. MARIO PEREZ

MGRM

04/27/2004

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