2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# L03000048704

Entity Name: PETER LOUIS INTERNATIONAL, LLC

Current Principal Place of Business:

390 SE MIZNER BLVD.
1806
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

390 SE MIZNER BLVD.
1806
BOCA RATON, FL 33432

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:

AGRO, LOUIS
390 SE MIZNER BLVD.
1806
BOCA RATON, FL 33432 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: MGR ( ) Delete
Name: AGRO, LOUIS
Address: 390 SE MIZNER BLVD. #1806
City-St-Zip: BOCA RATON, FL 33432

Title: MGR ( ) Delete
Name: AGRO, PETER
Address: 1433 BURTON ST.
City-St-Zip: WHITESTONE, NY 11357

ADDITIONS/CHANGES:

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: LOUIS AGRO MGR 07/01/2004

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