

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07062004 Chg-LLC CR2E083 (10/03)

DOCUMENT # L03000051107					
1. Entity Name ALGIERE PABON, LLC					
Principal Place of Business 124 NE 19 COURT B-209 WILTON MANORS, FL. 33305 US			Mailing Address 124 NE 19 COURT B-209 WILTON MANORS, FL. 33305 US		
2. Principal Place of Business <i>124 N.E. 19th Ct.</i>		3. Mailing Address <i>124 N.E. 19th Ct</i>			
Suite, Apt. #, etc. <i>B-209</i>		Suite, Apt. #, etc. <i>B-209</i>			
City & State <i>Wilton Manors Fl.</i>		City & State <i>Wilton Manors, Fl.</i>		4. FEI Number <i>14-1915789</i>	
Zip <i>33305</i>	Country <i>USA</i>	Zip <i>33305</i>	Country <i>USA</i>	Applied For Not Applicable	
6. Name and Address of Current Registered Agent ALGIERI, PABON 124 NE 19 COURT B-209 WILTON MANORS, FL 33305				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PABON, ALGIERI 124 NE 19 COURT WILTON MANORS, FL 33305	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: _____ Date _____ Daytime Phone # _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

09/01/04 -- 90089 -- 007 -- \$55.00

REINSTATEMENT

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November 18, 2004

04 NOV 23 AM 10:40

Algieri Pabon
124 N.E. 19th Court
B-209
Wilton Manors, Florida 33305
FEIN: 14-1915789

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Fl. 32301

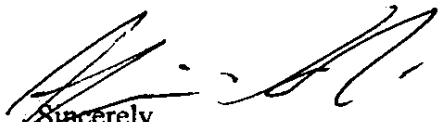
To whom it may concern:

This letter is to reinstate my incorporation. A week and a half to two weeks ago I called your office and spoke to a young lady. She said I should send a letter to explain my situation and that reinstatement would not be a problem. The following is what happened:

Several months ago I received the paperwork to complete for my annual report. I completed the paperwork and sent it in with a \$55.00 check and used my social security number as my FEIN. Needless to say, the Division of Corporations sent me a notice stating that I would have to get an FEIN. I called the IRS and they gave me a number (FEIN 14-1915789). I asked the gentleman if my incorporation was still intact and whether I was in the system and he told me yes. I once again asked if I needed to call anyone else and he assured me that I was ok and that I would not need to do anything else. Sometime later I received a letter in the mail stating that my corporation was going to be dissolved.

I hope this letter adequately explains my situation, that it maintains my corporation and that I can continue to operate my business as required by the state. I have also included another copy of the Annual Report. If there is anything you need from me, please call at 954-292-0749, email at AlgieriP@aol.com or write at the address above.

Thank you for your help in this matter.


Sincerely,
Algieri Pabon