

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051135

FILED
Feb 23, 2004
Secretary of State

Entity Name: SAMODE INTERNATIONAL, LLC

Current Principal Place of Business:

8208 NW 30 TERR.
MIAMI, FL 33132

New Principal Place of Business:

8208 NW 30TH TERR.
MIAMI, FL 33132

Current Mailing Address:

8208 NW 30 TERR.
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0470925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD, STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTEGA, ALVARO
8208 NW 30TH TERR
MIAMI, FL 33122 US

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: ALVARO ORTEGA

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ORTEGA, ALVARO
Address: 8208 NW 30 TERR.
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MORALES, JANE
Address: 8208 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

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: ALVARO ORTEGA

MGR

02/23/2004

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