

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051491

Entity Name: ZAHACA ENTERPRISES USA, LLC

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

3370 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3370 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 86-1090096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVESU, MANUEL M
201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33034 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PEARL, MARC H MGRM
Address: 3370 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133 US

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: MARC H PEARL

MGMR

02/26/2004

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