

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051903

FILED
Sep 21, 2004
Secretary of State

Entity Name: 7975 HOLDINGS, LLC

Current Principal Place of Business:

1490 W 49 PLACE, STE 311
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 651838
MIAMI, FL 33016

New Mailing Address:

FEI Number: 20-0469190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JULIO E
2001 SW 139 AVE
MIAMI, FL 33175

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:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MENDIVE, ANSELMO M
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: GARCIA, JULIO E
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: MENDIVE-GARCIA, YIN H
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Change (X) Addition
Name: LARA, YANEYS M
Address: 1490 W 49 PL, STE 311
City-St-Zip: HIALEAH, FL 33012

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: JULIO E. GARCIA

MGR

09/21/2004

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