2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055108

Entity Name: MANUEL DEL VALLE, SR., L.L.C.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12674 SW 146TH STREET
MIAMI, FL 33186

14808 SW 179TH STREET
MIAMI, FL 33187 US

Current Mailing Address: New Mailing Address:

12674 SW 146TH STREET
MIAMI, FL 33186

14808 SW 179TH STREET
MIAMI, FL 33187 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANUEL DEL VALLE, SR.
12674 SW 146TH STREET
MIAMI, FL 33186 US

MANUEL DEL VALLE, SR.
14808 SW 179TH STREET
MIAMI, FL 33187 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: 04/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 MANUEL DEL VALLE, SR,

 Address:
 12674 SW 146TH STREET

City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANUEL DEL VALLE, SR,
Address: 14808 SW 179TH STREET
City-St-Zip: MIAMI, FL 33187 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: MANUEL DEL VALLE, SR. MGR 04/06/2004