

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057554

FILED
Feb 04, 2004
Secretary of State

Entity Name: X WORKS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

626 CORAL WAY
803
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

626 CORAL WAY
803
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0090356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBEITO, ARTHUR M
4967 SW 74 COURT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BARBEITO, ARTURO M
4967 SW 74 COURT
MIAMI, FL 33155 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: ARTURO BARBEITO

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LOUSSINIAN, EDWARD O MGRM
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: BARBEITO, ARTHUR M
Address: 301 NW 84 COURT # 8
City-St-Zip: MIAMI, FL 33126 US

Title: MGR () Delete
Name: FIALLO, ABELARDO
Address: 9201 SW 92 COURT
City-St-Zip: MIAMI, FL 33176 US

Title: MGR () Delete
Name: LOUSSINIAN, INES M
Address: 626 CORAL WAY # 803
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Delete
Name: GUTIERREZ, ELIZABETH R
Address: 4000 GRANADA BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BARBEITO, ARTURO M
Address: 301 NW 84 COURT # 8
City-St-Zip: MIAMI, FL 33126 US

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

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

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

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: EDWARD LOUSSINIAN

MGRM

02/04/2004

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