

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047479

FILED  
Jul 09, 2005  
Secretary of State

Entity Name: RAZA NORTH AMERICA, LLC

## Current Principal Place of Business:

4437 TULIP COURT  
LAKE WORTH, FL 33461

## New Principal Place of Business:

4437 TULIP COURT  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

4437 TULIP COURT  
LAKE WORTH, FL 33461

## New Mailing Address:

P. O. BOX 542675  
LAKE WORTH, FL 33454 US

FEI Number: 41-2141990      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BRYAN, GIL  
4437 TULIP COURT  
LAKE WORTH, FL 33461 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/MANAGERS:

Title: MGRM ( ) Delete  
Name: PACHECO, ADOLFO  
Address: 5015 NAUTICA LAKE CIRCLE  
City-St-Zip: GREENACRES, FL 33463

Title: MGRM ( ) Delete  
Name: PACHECO, RACHEL  
Address: 5015 NAUTICA LAKE CIRCLE  
City-St-Zip: GREENACRES, FL 33463

Title: MGRM ( ) Delete  
Name: BRYAN, GIL  
Address: 4437 TULIP COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM ( ) Delete  
Name: BRYAN, FRANCES  
Address: 4437 TULIP COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM ( ) Delete  
Name: GARZA, FERNANDO  
Address: 6724 RED REEF STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM ( ) Delete  
Name: GARZA, JULISSA  
Address: 6724 RED REEF STREET  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES:

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

Title: MBR (X) Change ( ) Addition  
Name: PACHECO, RACHEL  
Address: 5015 NAUTICA LAKE CIRCLE  
City-St-Zip: GREENACRES, FL 33463

Title: MBR (X) Change ( ) Addition  
Name: BRYAN, GIL  
Address: 4437 TULIP COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: MBR (X) Change ( ) Addition  
Name: BRYAN, FRANCES  
Address: 4437 TULIP COURT  
City-St-Zip: LAKE WORTH, FL 33461

Title: MBR (X) Change ( ) Addition  
Name: GARZA, FERNANDO  
Address: 6724 RED REEF STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: MBR (X) Change ( ) Addition  
Name: GARZA, JULISSA  
Address: 6724 RED REEF STREET  
City-St-Zip: LAKE WORTH, FL 33467

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: ADOLFO PACHECO

MGRM

07/09/2005

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