


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90094 015 ****50.00

DOCUMENT # L04000053433 1. Entity Name UNCOMMON INDUSTRIES LLC					
Principal Place of Business 8480 SW 181ST STREET MAM, FL 33157			Mailing Address 8480 SW 181ST STREET MAM, FL 33157		
2. Principal Place of Business <i>Miami, FL</i>		3. Mailing Address <i>Same</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number			Applied For <input checked="" type="checkbox"/> Not Applicable		
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required		
6. Name and Address of Current Registered Agent LOOPEZ, MYRNA 8480 S.W. 181ST STREET MIAMI, FL 33157			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>[Signature]</i> President DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <i>Jeile Fernandez</i> <i>49 Ocean Drive</i> <i>Miami, FL 33139</i>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete <i>(Please see letter)</i>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> President <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <i>4/21/05</i> 786-473-5939 <small>Daytime Phone #</small>		

20045086



ATTACHMENT

20045086
#L04000053433
Uncommon Industries, LLC

Held on December 14, 2004

Introduction

The Board of Director's Meeting was held on Tuesday, December 14, 2004. The meeting was called to order at 11:00 am EST. The meeting was held in person.

Attendance

The following members of the Board were present:

1. Jessica Lopez , Chairman, President & CEO

Those Members of the Board participating constituted the required quorum in accordance with Uncommon Industries, LLC's (the "Company") operating agreement, and each waived the necessity of any notice with respect to such meeting.

The Board held a meeting on November 24, 2004 at 10:00 a.m. to primarily discuss and approve the removal of Vice President, Jeile Fernandez from the Company.

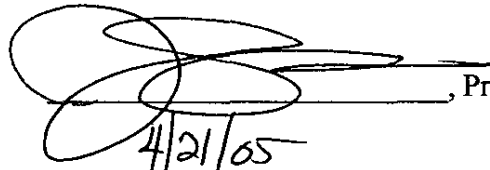
The Board Meeting was called on December 14, 2004 to ratify the above-referenced decisions, which were approved at the November 24th meeting.

1. Jessica Lopez asked the Board to ratify and approve the removal of Jeile Fernandez as Vice President from the company.

NOW, THEREFORE, BE IT RESOLVED, that the Board believes the removal of Jeile Fernandez as Vice President is in the best interests of the Company and the motion is hereby approved and ratified.

Upon motion duly made by Jessica Lopez and seconded by Jessica Lopez, the above resolutions were ratified and approved unanimously.

The President of the Company set forth below approves the foregoing minutes of the Company.

_____, President
4/21/05