

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093014

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: CRITERIA, L.L.C.

**Current Principal Place of Business:**

7023 N.W. 113 PL.  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

7023 N.W. 113 PL.  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 52-2391781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AZCARATE, EDUARDO  
7023 N.W. 113 PL.  
MIAMI, FL 33178 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: AZCARATE, EDUARDO  
Address: 7023 N.W. 113 PL.  
City-St-Zip: MIAMI, FL 33178

Title: MGRM ( ) Delete  
Name: BUITRAFA, JORGE  
Address: CALLE 7A OESTE NO. 25B-09, APTO 1001  
City-St-Zip: CALI COLOMBIA,

Title: MGRM ( ) Delete  
Name: ZULUAGA, ALEJANDRO  
Address: CALLE 51 NTE. NO.31-27  
City-St-Zip: CALI COLOMBIA,

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BUITRAGO, JORGE  
Address: CALLE 7A OESTE NO. 25B-09, APTO 1001  
City-St-Zip: CALI, V COLOMBIA

Title: MGRM (X) Change ( ) Addition  
Name: ZULUAGA, ALEJANDRO  
Address: CALLE 51 NTE. NO.31-27  
City-St-Zip: CALI, V COLOMBIA

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: EDUARDO AZCARATE

MGRM

04/30/2005

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