

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000204

FILED
Feb 22, 2004
Secretary of State

Entity Name: COSME AND ROSSY GOMEZ FAMILY, L.C.

Current Principal Place of Business:

6817 RIVIERA DR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

6817 RIVIERA DR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0504693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, COSME A
6817 RIVIERA DR
CORAL GABLES, FL 33146 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: MEM () Delete
Name: GOMEZ, COSME A
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL

Title: MEM () Delete
Name: GOMEZ, ROSSY A
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MEM () Delete
Name: GOMEZ, ERIC C
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MEM () Delete
Name: GOMEZ, LAUREN N
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOMEZ, COSME A
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: GOMEZ, ROSSY A
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: GOMEZ, ERIC C
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM (X) Change () Addition
Name: GOMEZ, LAUREN N
Address: 6817 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

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: COSME A GOMEZ

MGRM

02/22/2004

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