

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000281

Entity Name: CIFUENTES Y CIA., L.C.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

C/O NICOLAS J. GUTIERREZ, JR.
2665 S BAYSHORE SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O NICOLAS J. GUTIERREZ, JR.
2665 S BAYSHORE SUITE 200
MIAMI, FL 33133

New Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-1004862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR, ESQ
C/O NICOLAS J. GUTIERREZ, JR.
2665 S BAYSHORE SUITE 200
MIAMI, FL 33133

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR. ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNAL, CELIA
Address: 40 WEST 72ND STREET, APT. 81-B
City-St-Zip: NEW YORK, NY 100234104

Title: MGR () Delete
Name: BERNAL, CELIE C
Address: PENALBA NO. 4 SOMOSAQUAS 28223
City-St-Zip: MADRID, ESPINA, OC

Title: MGR () Delete
Name: GUTIERREZ, NICOLAS J JR., ESQ
Address: 2665 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, JR, NICOLAS J ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGRM

04/23/2004

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