2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000583

Entity Name: VENEZUELACRAFT, L.C.

FILED Jan 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15361 S.W. 177 TERRACE MIAMI, FL 331876796

Current Mailing Address: New Mailing Address:

13471 SW 103 ST MIAMI, FL 33186

FEI Number: 65-0734337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMENGUAL, ROBERTO 13471 S.W. 103 STREET MIAMI, FL 33186 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 AMENGUAL, ROBERTO
 Name:

 Address:
 13471 S.W. 103 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

Title: S () Delete Title: MGR (X) Change () Addition

 Name:
 AHENGUAL, MARIA
 Name:
 AMENGUAL, MARIA

 Address:
 13471 SW 103 ST
 Address:
 13471 SW 103 ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: ROBERTO AMENGUAL MGRM 01/08/2004