

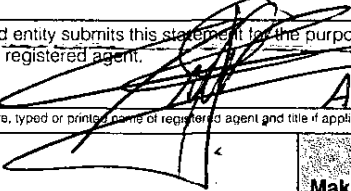
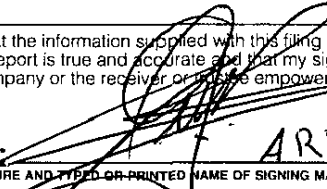


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90064 032 ****50.00

DOCUMENT # L98000002725 1. Entity Name TESLA MIAMI, L.C.																																																											
Principal Place of Business 9010 SW 137TH AVENUE SUITE 211 MIAMI FL 33186				Mailing Address 9010 SW 137TH AVENUE SUITE 211 MIAMI FL 33186																																																							
2. Principal Place of Business 9010 SW 137th Ave Suite, Apt. #, etc. Suite 246 City & State Miami Florida Zip 33186		3. Mailing Address 9010 SW 137th Ave Suite, Apt. #, etc. Suite 246 City & State Miami Florida Zip 33186		 MOORE CR2E083 (11/03)																																																							
4. FEI Number 65-0898730				Applied For <input 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 ARRANAGA, ROBERTO 9010 S.W. 137TH AVENUE, SUITE 211 MIAMI FL 33186																																																							
7. Name and Address of New Registered Agent Name ARRANAGA ROBERTO Street Address (P.O. Box Number is Not Acceptable) 9010 SW 137th Ave Suite 246 City Miami FL Zip Code 33186				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  ARRANAGA ROBERTO MGRM DATE 4/26/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																							
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004																																																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM ARRANAGA, ROBERTO 9010 S.W. 137TH AVE., SUITE 211 MIAMI FL 33186 </td> <td style="text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ARRANAGA, ROBERTO 9010 S.W. 137TH AVE., SUITE 211 MIAMI FL 33186	<input type="checkbox"/> Delete																									10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> MGRM Ricardo Machado Veiga 9010 SW 137th Ave - Suite 246 Miami FL 33186 </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition </td> </tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> <tr><td colspan="3"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Ricardo Machado Veiga 9010 SW 137th Ave - Suite 246 Miami FL 33186	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition																								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ARRANAGA, ROBERTO 9010 S.W. 137TH AVE., SUITE 211 MIAMI FL 33186	<input type="checkbox"/> Delete																																																									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Ricardo Machado Veiga 9010 SW 137th Ave - Suite 246 Miami FL 33186	<input type="checkbox"/> Change <input checked="" 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 otherwise empowered to execute this report as required by Chapter 608, Florida Statutes.																																																											
SIGNATURE:  ARRANAGA ROBERTO MGRM DATE 4/26/04 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>																																																											

305
7527585