

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002971

Entity Name: LUKIS BALSERA, L.L.C.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

3663 SW 8 STREET
SUITE 204-B
MIAMI, FL 33135

New Principal Place of Business:

3663 SW 8 STREET
SUITE 200
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8 STREET
SUITE 204-B
MIAMI, FL 33135

New Mailing Address:

3663 SW 8 STREET
SUITE 200
MIAMI, FL 33135

FEI Number: 65-0879040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSERA, ALFREDO J
3663 SW 8 STREET
SUITE 204-B
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BALSERA, ALFREDO J
3663 SW 8 STREET
SUITE 200
MIAMI, FL 33135 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:

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALSERA, ALFREDO
Address: 385 ALHAMBRA CIR STE A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LUKIS, SYLVESTER
Address: 385 ALHAMBRA CIR STE A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: ALFREDO, BALSERA
Address: 3663 SW 8 STREET STE 204-B
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete
Name: LUKIS, SYLVESTER
Address: 3663 SW 8 STREET STE 204-B
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALSERA, ALFREDO
Address: 3663 SW 8 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Change () Addition
Name: LUKIS, SYLVESTER
Address: 3663 SW 8 STREET, SUITE 200
City-St-Zip: MIAMI, FL 33135

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

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

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: ALFREDO J. BALSERA

MGRM

05/07/2004

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