

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001740

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** BUSINESS AND SERVICES INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

8839 S.W. 215 LANE  
MIAMI, FL 33189

**New Principal Place of Business:**

**Current Mailing Address:**

8839 S.W. 215 LANE  
MIAMI, FL 33189

**New Mailing Address:**

**FEI Number:** 65-0907145

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRES, CAROLINA  
8839 S.W. 215 LANE  
MIAMI, FL 33189 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: MGRM ( ) Delete  
Name: RAYKOVICH, JORGE RENE L  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Delete  
Name: TORRES, CAROLINA  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Delete  
Name: CASTILLO, NELSON RICARDO D  
Address: 10382 SW 212 ST. #103  
City-St-Zip: MIAMI, FL 33189

Title: MGRM ( ) Delete  
Name: TORRES DUBIS, LUZ JACKELINE  
Address: 10382 SW 212 ST. #103  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOZANO, JORGE R MGRM  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, CAROLINA MGRM  
Address: 8839 SW 215 LANE  
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change ( ) Addition  
Name: DUBIS, NELSON R MGRM  
Address: 1736 NW 3RD. TERRACE #102  
City-St-Zip: FLORIDA CITY, FL 33034

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, LUZ J MGRM  
Address: 1736 NW 3RD. TERRACE #102  
City-St-Zip: FLORIDA CITY, FL 33034

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: TORRES CAROLINA

MGRM

04/26/2004

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