2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 15, 2004 08:00 AM DOCUMENT # L99000003314 **Secretary of State** FAMILIA DE SARAGOVIA, LLC Principal Place of Business Mailing Address 3500 N. 55TH AVENUE 3500 N. 55TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0931332 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARAGOVIA, EFRAIM DO NOT WRITE 3500 N. 55 AVE. HOLLYWOOD, FL 33021 IN THIS SPACE 3. 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. Signature, typed or printed name of regretored agent and trie if applicable. UNITE. Registered Agent signsture required when remetating? DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 317LE MGRM SARAGOVIA, EFRAIM NAME STREET ADDRESS 3500 N. 55TH AVENUE CTY-ST-ZP HOLLYWOOD, FL 33021 U00000005696 01/15/04-80062-009 50.00 THE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP IN THIS SPACE BBIE STREET ADDRESS CITY-ST-ZIP BILE MALIE STREET ADDRESS CITY-ST-ZIP

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 trustee empowered to execute this report as required by Chapter 803, Florida Statutes.

SIGNATURE:

SIGNATURE AND

HILE NARE STREET ADDRESS CXTY-53-79

> SKINING MANAGENG MEMBER, OR AUTHORIZED REPRESENTATIVE PED OR PRINTED NAME O

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