

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006884

FILED
May 19, 2004
Secretary of State

Entity Name: ROJO RODAMI, LLC

Current Principal Place of Business:

69 S. ROYAL POINCIANA
MIAMI SPRINGS, FL 331666058

New Principal Place of Business:

Current Mailing Address:

69 S. ROYAL POINCIANA
MIAMI SPRINGS, FL 331666058

New Mailing Address:

FEI Number: 65-0955545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, DARIO A
669 WEST 14TH STREET
HIALEAH, FL 33010 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: P () Delete
Name: NAVARRO, DARIO
Address: 669 W. 14TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: CABRERA, MIGUEL A
Address: 1920 SW 86TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: RAMOS-BOTTA, ROSA E
Address: 1920 SW 86TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: GARCIA, JOSE
Address: 69 S. ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 331666058

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO, DARIO
Address: 669 W. 14TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: MGR (X) Change () Addition
Name: CABRERA, MIGUEL A
Address: 1920 SW 86TH AVE.
City-St-Zip: MIAMI, FL 33155

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

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE
Address: 69 S. ROYAL POINCIANA
City-St-Zip: MIAMI SPRINGS, FL 331666058

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: DARIO NAVARRO

MGR

05/19/2004

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