

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007675

FILED
Apr 29, 2004
Secretary of State

Entity Name: GARPER ENTERPRISE, LLC

Current Principal Place of Business:

2875 NE 191 STREET, STE 902
MIAMI, FL 33180

New Principal Place of Business:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180

Current Mailing Address:

2875 NE 191 STREET, STE 902
MIAMI, FL 33180

New Mailing Address:

2875 NE 191 STREET
SUITE 902
MIAMI, FL 33180

FEI Number: 65-0964829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO G
7000 ISLAND BLVD., #2804
AVENTURA, FL 33160

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: DP () Delete
Name: GARCIA, MARIO G
Address: 7000 ISLAND BLVD., #2804
City-St-Zip: AVENTURA, FL 33160

Title: DS () Delete
Name: PEREZ, DIANA
Address: 7000 ISLAND BLVD., #2804
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIO G
Address: 7000 ISLAND BLVD., #2804
City-St-Zip: AVENTURA, FL 33160

Title: MGRM (X) Change () Addition
Name: PEREZ, DIANA
Address: 7000 ISLAND BLVD., #2804
City-St-Zip: AVENTURA, FL 33160

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: MARIO GARCIA

MGR

04/29/2004

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