

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008834

Entity Name: FLEXO SERVICE, L.L.C.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

10368 NW 55TH ST
SUNRISE, FL 33351

New Principal Place of Business:

10338 NW 55TH ST
SUNRISE, FL 33351

Current Mailing Address:

10368 NW 55TH ST
SUNRISE, FL 33351

New Mailing Address:

10338 NW 55TH ST
SUNRISE, FL 33351

FEI Number: 65-0967459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

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: GALARRAGA, GONZALO
Address: APARTADO 62545
City-St-Zip: CARACAS, MI 1060 VE

Title: MGRM (X) Delete
Name: GALARRAGA, JAVIER
Address: 491 RACQUET CLUB RD APT 304
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete
Name: DE ROA, FERNANDO
Address: 1457 MARTINIQUE CT APT 5611
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALARRAGA, GONZALO D
Address: 491 RACQUET CLUB RD APT 304
City-St-Zip: WESTON, FL 33326 US

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: GONZALO D GALARRAGA

MGRM

01/15/2004

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