

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001423

FILED
Jan 12, 2004
Secretary of State

Entity Name: LAFFING MATTERZ, LTD., L.L.C.

Current Principal Place of Business:

6251 SW 116TH PL, UNIT H
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6251 SW 116TH PL, UNIT H
MIAMI, FL 33173

New Mailing Address:

FEI Number: 84-1482311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, RITA
6251 SW 116TH PL, UNIT H
MIAMI, FL 33173

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: MGR () Delete
Name: WELLS, RITA M
Address: 6251 SW 116TH PL, UNIT H
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: WELLS, MARK C
Address: 6251 SW 116TH PL, UNIT H
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: RITA WELLS

MS

01/12/2004

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