2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002207

Entity Name: MURATI HOLDINGS LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10639 NW 54TH STREET MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10639 NW 54TH STREET MIAMI, FL 33178

FEI Number: 01-0613287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC 8300 NW 53 STREET, SUITE 308 MIAMI, FL 33166 US

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:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MURATI, JAIME
 Name:

 Address:
 10639 NW 54TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: JAIME MURATI MGR 04/20/2004