

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001703

FILED
Apr 29, 2004
Secretary of State

Entity Name: OFAM, LLC

Current Principal Place of Business:

3606 SHADOW FORK COURT
HOUSTON, TX 77082

New Principal Place of Business:

Current Mailing Address:

3606 SHADOW FORK COURT
HOUSTON, TX 77082

New Mailing Address:

FEI Number: 45-0466980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, JUAN CARLOS
1825 PONCE DE LEON BLVD., #147
CORAL GABLES, FL 33134 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: MGR () Delete
Name: MALDONADO, CAROLINA
Address: 3606 SHADOW FORK COURT
City-St-Zip: HOUSTON, TX

Title: MGR () Delete
Name: MALDONADO, ADRIAND
Address: 3606 SHADOW FORK COURT
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MALDONADO, ADRIANA
Address: 3606 SHADOW FORK COURT
City-St-Zip: HOUSTON, TX

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: ADRIANA MALDONADO

DIR

04/29/2004

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