2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001728

Entity Name: BOCA CIEGA, LLC

FILED Apr 03, 2004 Secretary of State

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

2450 CHANDLER AVENUE #4 LAS VEGAS, NV 89120

Current Mailing Address: New Mailing Address:

2450 CHANDLER AVENUE #4 LAS VEGAS, NV 89120

FEI Number: 11-8504448 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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO, FL 32801 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:
 NASHED, RAMSES
 Name:

 Address:
 6860 GULFPORT BLVD. S. #239
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707
 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: RAMSES NASHED MGR 04/03/2004