

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 17, 2004
Secretary of State**

DOCUMENT# L02000013485

Entity Name: KARISMA RESORTS & MARKETING, LLC

Current Principal Place of Business:

3191 CORAL WAY, PENTHOUSE 202
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, PENTHOUSE 202
MIAMI, FL 33145

New Mailing Address:

FEI Number: 01-0722082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMANI, GEORGE T
200 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: FELIZ, RAFAEL F
Address: 3191 CORAL WAY, PENTHOUSE 202
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: KRSTAJIC, LJUBISA
Address: 3191 CORAL WAY, PENTHOUSE 202
City-St-Zip: MIAMI, FL 33145

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: RAFAEL F FELIZ

MGRM

02/17/2004

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