

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008126

FILED
May 01, 2004
Secretary of State

Entity Name: ZORRILLA & ASSOCIATES, LLC

Current Principal Place of Business:

2200 S. DIXIE HWY., STE. 705
MIAMI, FL 33133

New Principal Place of Business:

2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133

Current Mailing Address:

2200 S. DIXIE HWY., STE. 705
MIAMI, FL 33133

New Mailing Address:

2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133

FEI Number: 65-1108953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C ESQ.
2200 S. DIXIE HWY., STE. 705
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN C ESQ.
2200 S. DIXIE HWY.
SUITE 705
MIAMI, FL 33133 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:

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZORRILLA, JUAN C ESQ.
Address: 2200 S DIXIE HWY STE 705
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: JUAN C. ZORRILLA

MGRM

05/01/2004

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