2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # L01000008558** 04-26-2004 90039 031 ****50.00 1. Entity Name LEDA OF ROMA, LLC Principal Place of Business Mailing Address 2534 EAGLE RUN CT 2534 EAGLE RUN CT WESTON, FL 33327 WESTON, FL 33327 01282004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1122059 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEDA, DI MECO DO NOT WRITE 2534 EAGLE RUN CT FORT LAUDERDALE, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGR TITLE DI MECO, LEDA NAME STREET ADDRESS 2534 EAGLE RUN CT WESTON, FL 33327 CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

04-19-04

FILED