

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009421

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: BRITO & YOUNG PROFESSIONAL LIMITED COMPANY

**Current Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 2112  
MIAMI, FL 33131

**New Principal Place of Business:**

1001 BRICKELL BAY DRIVE  
SUITE 1812  
MIAMI, FL 33131

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2112  
MIAMI, FL 33131

**New Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 1812  
MIAMI, FL 33131

FEI Number: 65-1113503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

YOUNG, SAM  
1001 BRICKELL BAY DRIVE  
SUITE 2112  
MIAMI, FL 33131

**Name and Address of New Registered Agent:**

YOUNG, SAM  
1001 BRICKELL BAY DRIVE  
SUITE 1812  
MIAMI, FL 33131

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: SAM YOUNG

01/09/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BRITO, LEONARDO F  
Address: 1001 BRICKELL BAY DRIVE #2112  
City-St-Zip: MIAMI, FL 33131

Title: MGRM ( ) Delete  
Name: YOUNG, SAM  
Address: 1001 BRICKELL BAY DRIVE #2112  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BRITO, LEONARDO F  
Address: 1001 BRICKELL BAY DRIVE 1812  
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change ( ) Addition  
Name: YOUNG, SAM  
Address: 1001 BRICKELL BAY DRIVE 1812  
City-St-Zip: MIAMI, FL 33131

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: LEONARDO F. BRITO

MGRM

01/09/2004

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