

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016892

FILED
Jan 06, 2004
Secretary of State

Entity Name: HIEROGLYPH, L.L.C.

Current Principal Place of Business:

2801 FLORIDA AVE.
STE 3
MIAMI, FL 33133

New Principal Place of Business:

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

2801 FLORIDA AVE.
STE 3
MIAMI, FL 33133

New Mailing Address:

5775 SW 72 STREET
SOUTH MIAMI, FL 33143

FEI Number: 65-1141589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBUCH, KENNETH H ESQ.
2100 CORAL WAY, STE. 403
MIAMI, FL 33145 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: LEARY, DALE
Address: 2801 FLORIDA AVE. STE 3
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: OLIVA, CLAUDIA
Address: 2801 FLORIDA AVE. STE3
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEARY, DALE
Address: 5775 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: OLIVA, CLAUDIA
Address: 5775 SW 72 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: CLAUDIA OLIVA

MGRM

01/06/2004

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