

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027518

FILED
Jul 06, 2004
Secretary of State

Entity Name: SUNTRUST AMERICA, LLC

Current Principal Place of Business:

3200 UNIVERSITY DRIVE
202
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1 SOUTH OCEAN BLVD
212
BOCA RATON, FL 33432 US

Current Mailing Address:

3200 UNIVERSITY DR
202
CORAL SPRINGS, FL 33076 US

New Mailing Address:

1 SOUTH OCEAN BLVD
212
BOCA RATON, FL 33432 US

FEI Number: 11-3662359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, IRIS J
3200 UNIVERSITY DRIVE
202
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

GONZALEZ, IRIS J
1 SOUTH OCEAN BLVD.
212
BOCA RATON, FL 33470 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, IRIS J
Address: 3200 UNIVERSITY DR #202
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JEANNETTE I PRES
Address: 1 SOUTH OCEAN BLVD. #212
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM () Change (X) Addition
Name: NORMAN, BRETT J CEO
Address: 1 SOUTH OCEAN BLVD. #212
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: MEDINA, DAMARIS L VP
Address: 1 SOUTH OCEAN BLVD. #212
City-St-Zip: BOCA RATON, FL 33432 FL

Title: MGR () Change (X) Addition
Name: GONZALEZ, DIONISIO A CEO
Address: 1 SOUTH OCEAN BLVD. #212
City-St-Zip: BOCA RATON, FL 33432 FL

Title: MGR () Change (X) Addition
Name: VARGAS, LINNETTE S MGR
Address: 1 SOUTH OCEAN BLVD. #212
City-St-Zip: BOCA RATON, FL 33432 US

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: JEANNETTE I. GONZALEZ

PRES

07/06/2004

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