

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003478

FILED  
Jul 16, 2004  
Secretary of State

Entity Name: EFS MIAMI, LLC

## Current Principal Place of Business:

2500 N.W. 79 AVENUE  
STE. 101  
MIAMI, FL 33122

## New Principal Place of Business:

8041 S.W. 54 COURT  
MIAMI, FL 33143 US

## Current Mailing Address:

2500 N.W. 79 AVENUE  
STE. 101  
MIAMI, FL 33122

## New Mailing Address:

8041 S.W. 54 COURT  
MIAMI, FL 33143 US

FEI Number: 56-2324753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.  
1401 PONCCE DE LEON BLVD STE. 200  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FERNANDEZ-SILVA, JORGE MR.  
8041 SW 54 COURT  
MIAMI, FL 33143 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: JORGE FERNANDEZ-SILVA

07/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: FERNANDEZ-SILVA, ENRIQUE  
Address: 2500 N.W. 79 AVENUE STE. 101  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: FERNANDEZ-SILVA, JORGE  
Address: 2500 N.W. 79 AVENUE STE. 101  
City-St-Zip: MIAMI, FL 33122

Title: MGR ( ) Delete  
Name: MENENDEZ, CARLOS  
Address: 2500 N.W. 79 AVENUE STE. 101  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ-SILVA, ENRIQUE  
Address: 10689 N KENDAL DRIVE STE # 208  
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change ( ) Addition  
Name: FERNANDEZ-SILVA, JORGE  
Address: 8041 SW 54 COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: MENENDEZ, CARLOS  
Address: 14660 SW 86 STREET  
City-St-Zip: MIAMI, FL 33183

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: JORGE FERNANDEZ-SILVA

MGR

07/16/2004

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