

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019570

FILED
Apr 20, 2004
Secretary of State

Entity Name: SOARES DA COSTA CS, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE, SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 55-0835418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CARDAO, FERNANDO E
Address: 752 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Change (X) Addition
Name: LOWRY, VICTOR M
Address: 751 PARK OF COMMERCE DRIVE, SUITE 108
City-St-Zip: BOCA RATON, FL 33487

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: FERNANDO E. CARDAO MGR 04/20/2004

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