2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027769

Entity Name: PUBLIC APPEAL LLC

FILED Jul 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JAMES V BARCIA 322 EAST 59TH STREET NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

C/O JAMES V BARCIA 322 EAST 59TH STREET NEW YORK, NY 10022

FEI Number: 06-1702677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE SOLUTIONS GROUP, INC
1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139 US

YOHAN A. NARAINE & CO., LLC
1521 ALTON ROAD
SUITE 433
MIAMI BEACH, FL 33139 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: YOHAN A. NARAINE 07/07/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BARCIA, JAMES
 Name:
 BARCIA, JAMES

 Address:
 1521 ALTON ROAD SUITE 433
 Address:
 322 EAST 59TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 NEW YORK, NY 10022

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: JAMES V. BARCIA MGR 07/07/2004