

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040692

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: SHERCA HOLDINGS, LLC

**Current Principal Place of Business:**

536 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

21055 YACHT CLUB DRIVE  
SUITE 1207  
AVENTURA, FL 33180

**Current Mailing Address:**

536 BILTMORE WAY  
CORAL GABLES, FL 33134

**New Mailing Address:**

21055 YACHT CLUB DRIVE  
SUITE 1207  
AVENTURA, FL 33180

FEI Number: 56-2412518

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CUEVAS, ANDREW ESQ  
CUEVAS & ORTIZ, P.A.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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: GIRALDO, CAMILO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: SHERMAN, IVAN  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GIRALDO, CAMILO  
Address: 21055 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change ( ) Addition  
Name: GUILLEN, CAMILO  
Address: 21055 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Change (X) Addition  
Name: MEDINA, ALEXIS  
Address: 4243 GUN CLUB ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

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: CAMILO GIRALDO

MGRM

04/29/2004

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