

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053156

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: LAC CONSULTING SERVICES LLC

**Current Principal Place of Business:**

8305 SW 42 CT  
DAVIE, FL 33328

**New Principal Place of Business:**

**Current Mailing Address:**

8305 SW 42 CT  
DAVIE, FL 33328

**New Mailing Address:**

FEI Number: 77-0622102

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WORLD CORPORATE SERVICES, INC.  
2665 S BAYSHORE DR, STE 703  
MIAMI, FL 33133 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: MGR ( ) Delete  
Name: COHEN, LOUIS  
Address: 8305 SW 42 CT  
City-St-Zip: DAVIE, FL 33328

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COHEN, LOUIS  
Address: 8305 SW 42 CT  
City-St-Zip: DAVIE, FL 33328

Title: MGR ( ) Change (X) Addition  
Name: COHEN, CRISTI  
Address: 8305 SW 42ND CT  
City-St-Zip: DAVIE, FL 33328

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: LOUIS COHEN

MRGM

06/30/2004

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