

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004123

FILED
May 06, 2004
Secretary of State

Entity Name: THE NETTING COMPANY LLC

Current Principal Place of Business:

1411 NE 103RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1411 NE 103RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-0933489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AITKEN, JOSE G
1411 NE 103RD STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

LIS, EVA M
1411 NE 103RD STREET
MIAMI SHORES, FL 33138 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: EVA MARIA LIS

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM (X) Delete
Name: AITKEN, JOSE G
Address: 1411 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: LIS, EVA MARIA
Address: 1411 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LIS, EVA MARIA
Address: 1411 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: EVA MARIA LIS

MGRM

05/06/2004

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