

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010539

FILED
Jan 19, 2004
Secretary of State

Entity Name: ZEPHIR INTERNATIONAL, LLC

Current Principal Place of Business:

230 SW 11 AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

230 SW 11 AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 75-3020574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IMMLER, G. MATTHEW
230 SW 11TH AVE
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

ZEPHIR, JEFFREY R
230 SW 11TH AVE
HALLANDALE, FL 33009

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: JEFFREY R. ZEPHIR

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZEPHIR, JEFFERY R
Address: 230 SW 11 AVE 2
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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: JEFFREY R. ZEPHIR

MGRM

01/19/2004

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