

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000563

FILED  
Jan 26, 2004  
Secretary of State

**Entity Name:** TRANSITION MANAGEMENT CONSULTANTS INTERNATIONAL, LLC

**Current Principal Place of Business:**

8405 N.W. 53RD STREET  
SUITE C-102  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8405 N.W. 53RD STREET  
SUITE C-102  
MIAMI, FL 33166

**New Mailing Address:**

**FEI Number:** 55-0822959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STINSON, LOUIS JR.  
2199 PONCE DE LEON BLVD. SUITE 301  
CORAL GABLES, FL 33134 US

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

STEWART AGENT SERVICES  
2199 PONCE DE LEON BLVD. SUITE 301  
CORAL GABLES, FL 33134 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: LOUIS STINSON, JR.

01/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: STINSON, LOUIS JR  
Address: 2199 PONCE DE LEON BOULEVARD, SUITE 301  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Change (X) Addition  
Name: NINO, LUIS E  
Address: 8405 N. W. 53RD STREET, SUITE C-102  
City-St-Zip: MIAMI, FL 33166

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 STINSON, JR.

MGRM

01/26/2004

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