

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041302

FILED
Jan 30, 2004
Secretary of State

Entity Name: IRSAM, L.L.C.

Current Principal Place of Business:

3212 SAINT ANNES DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3212 SAINT ANNES DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-0365177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 N.E. 191ST ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROSZMAN, ANDRES L
3212 SAINT ANNES DRIVE
BOCA RATON, FL 33496 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: ANDRES LUIS GROSZMAN

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROSZMAN, ANDRES L
Address: 3212 SAINT ANNES DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: GROSZMAN, ALEJANDRA K
Address: 3212 SAINT ANNES DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THE ANDRES L. GROSZMAN, AN REVOCABLE T R UST
Address: 3212 SAINT ANNES DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM (X) Change () Addition
Name: THE ALEJANDRA K.S. D, E GROSZMAN REV . TRUST
Address: 3212 SAINT ANNES DR.
City-St-Zip: BOCA RATON, FL 33496

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: ANDRES LUIS GROSZMAN

MGRM

01/30/2004

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