

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021595

Entity Name: NEO GOV, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

145 JEFFERSON AVE. #435
MIAMI BEACH, FL 33139

New Principal Place of Business:

500 N.W. 24TH STREET
SUITE I
MIAMI, FL 33127

Current Mailing Address:

145 JEFFERSON AVE. #435
MIAMI BEACH, FL 33139

New Mailing Address:

500 N.W. 24TH STREET
SUITE I
MIAMI, FL 33127

FEI Number: 43-2041262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOTE, NIBALDO J
145 JEFFERSON AVE. #435
MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BALLESTAS, VICTOR
Address: 500 N.W. 24TH STREET, STE. I
City-St-Zip: MIAMI, FL 33127

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: VICTOR BALLESTAS

MGR

02/03/2004

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