

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013771

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MLEP US, LLC

## Current Principal Place of Business:

1100 A & B CELEBRATION AVE.  
CELEBRATION, FL 34747

## New Principal Place of Business:

817 VERANDA PLACE  
CELEBRATION, FL 34747

## Current Mailing Address:

1100 A & B CELEBRATION AVE.  
CELEBRATION, FL 34747

## New Mailing Address:

817 VERANDA PLACE  
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ  
5201 BLUE LAGOON DRIVE, STE. 100  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

COOPER, GLENN M ESQ  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
SUNRISE, FL 33323

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: GLENN M. COOPER

04/30/2004

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: MGR ( ) Change (X) Addition  
Name: GUILLEM, BERNARD  
Address: 817 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

Title: MGR ( ) Change (X) Addition  
Name: GUILLEM, ROSALIA  
Address: 817 VERANDA PLACE  
City-St-Zip: CELEBRATION, FL 34747

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: BERNARD GUILLEM

MGR

04/30/2004

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