

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000058

FILED
Apr 27, 2004
Secretary of State

Entity Name: MEMS, L.L.C.

Current Principal Place of Business:

100 SE 2ND ST., STE. 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND ST., STE. 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0986071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINMAN, JAMES
REINMAN, MATHESON, KOSTRO - VAUGHAN
1825 RIVERVIEW DRIVE
MELBOURNE, FL 32901 US

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: MGRM () Delete
Name: MADORSKY, MARSHA G
Address: 100 SE 2ND ST., STE. 4000
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SILVERSTEIN, ELAINE
Address: 2000 S. BAYSHORE DR. #35
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: GOLDBERG, SANDRA
Address: 2000 S. BAYSHORE DR. #1
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: MADORSKY, MARTIN L
Address: 24 PALM AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: MARSHA MADORSKY

MGR

04/27/2004

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