

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000932

FILED
Apr 21, 2004
Secretary of State

Entity Name: LITEPRO, LLC

Current Principal Place of Business:

3731 N COUNTRY CLUB DR
SUITE 525
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3731 N COUNTRY CLUB DR
SUITE 525
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0979229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TCHIRA, JOSEPH
3731 N COUNTRY CLUB DR
SUITE 525
AVENTURA, FL 33180

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: MPS () Delete
Name: TCHIRA, JOSEPH
Address: 3731 N COUNTRY CLUB DR #525
City-St-Zip: AVENTURA, FL 33180

Title: MVAS () Delete
Name: TCHIRA, STEVEN
Address: 3731 N COUNTRY CLUB DR #525
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TCHIRA, JOSEPH
Address: 3731 N COUNTRY CLUB DR #525
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: TCHIRA, STEVEN
Address: 3731 N COUNTRY CLUB DR #525
City-St-Zip: AVENTURA, FL 33180

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: JOSEPH TCHIRA

MGR

04/21/2004

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