

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001059

Entity Name: DEL AMO & MELLADO, L.L.C.

FILED
Jun 29, 2004
Secretary of State

Current Principal Place of Business:

1800 WEST 49TH STREET, SUITE 105
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1800 WEST 49TH STREET, SUITE 105
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0975547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AMO, CARLOS C
201 SEVILLA AVE., STE. 202
CORAL GABLES, FL 33134 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: P () Delete
Name: DEL AMO, RAMIRO E DMD
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: MELLADO, JOSE R DMD
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL AMO, RAMIRO E DMD
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: MELLADO, JOSE R D.M.D
Address: 1800 W. 49ST #105
City-St-Zip: HIALEAH, FL 33012

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: JOSE R MELLADO

MGR

06/29/2004

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