

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010329

Entity Name: AMADEUS, L.L.C.

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

9920 NW 24 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

803 SAVANNAH FALLS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1090543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANOS, EDUARDO
803 SAVANNAH FALLS DR
WESTON, FL 33327 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: MGR () Delete
Name: LLANOS, EDUARDO
Address: 803 SAVANNAH FALLS DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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: EDUARDO LLANOS

MR

03/16/2004

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