

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# L00000010864

Entity Name: FRANK VICINO INVESTMENTS, L.C.

Current Principal Place of Business:

3100 N. OCEAN BLVD., UNIT 1507
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3100 N. OCEAN BLVD., UNIT 1507
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1042785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA, STE. 2202
FT. LAUDERDALE, FL 33394 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: VICINO, FRANK
Address: 3100 N. OCEAN BLVD., UNIT 1507
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VICINO, FRANK
Address: 3100 N. OCEAN BLVD., UNIT 1507
City-St-Zip: FT. LAUDERDALE, FL 33308

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: VICINO FRANK

MGR

01/06/2004

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