

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013115

FILED
Jan 13, 2004
Secretary of State

Entity Name: ALITHEIA DATA SOLUTIONS, LLC

Current Principal Place of Business:

16368 SW 45 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

8107 SW 72ND AVENUE, #110-E
MIAMI, FL 33143

Current Mailing Address:

16368 SW 45 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 65-1051671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: BOQUIRON, RUDOLF V
Address: 16368 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOQUIRON, RUDOLF V
Address: 8107 SW 72ND AVENUE, #110-E
City-St-Zip: MIAMI, FL 33143

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: RUDOLF V. BOQUIRON

MGRM

01/13/2004

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