

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015389

FILED  
Feb 18, 2004  
Secretary of State

Entity Name: EASY ACCESS CONSULTING LLC

**Current Principal Place of Business:**

1200 S. OCEAN BLVD.  
11 H  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1200 S. OCEAN BLVD.  
11 H  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 36-4408259      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMAS, GUILLERMO JR  
1200 S. OCEAN BLVD. 11 H  
BOCA RATON, FL 33432

**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: ALMA, RAMAS I  
Address: 4020 GALT OCEAN DRIVE, UNIT 412  
City-St-Zip: BOCA RATON, FL 33308

Title: MGRM ( ) Delete  
Name: RAMAS, GUILLERMO M JR  
Address: 6521 WOODBURY RD.  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: KIMBERLY, RAMAS A  
Address: 6521 WOODBURY RD.  
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM ( ) Delete  
Name: GUILLERMO, RAMAS N SR.  
Address: 4020 GALT OCEAN DRIVE, UNIT 412  
City-St-Zip: FT. LAUDERDALE, FL 33308

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: RAMAS, GUILLERMO M JR  
Address: 1200 S. OCEAN BLVD. 11 H  
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM (X) Change ( ) Addition  
Name: KIMBERLY, RAMAS A  
Address: 1200 S. OCEAN BLVD. 11 H  
City-St-Zip: BOCA RATON, FL 33432

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: GUILLERMO M RAMAS JR

MGRM

02/18/2004

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