

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002676

FILED
May 01, 2004
Secretary of State

Entity Name: FLOW LLC

Current Principal Place of Business:

247 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

7950 HAWTHORNE AVE
MIAMI BEACH, FL 33141

Current Mailing Address:

247 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

247 MIRACLE MILE
CORAL GABLES, FL 33141

FEI Number: 65-1125875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSANO, SHARON
7950 HAWTHORNE AVE.
MIAMI BEACH, FL 33141 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: ROSSANO, SHARON
Address: 7950 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSSANO, SHARON
Address: 7950 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

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: SHARON RROSSANO

MGR

05/01/2004

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