

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006563

FILED
Mar 03, 2004
Secretary of State

Entity Name: VESPERTINA LLC

Current Principal Place of Business:

3710 N. 37TH TERR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3710 N. 37TH TERR.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1098220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHITIS, LEO
3710 N. 37TH TERR.
HOLLYWOOD, FL 33021

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: GILINS, ISAAC
Address: 3710 N. 37TH TERR.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILINSKI, ISAAC
Address: 3710 N. 37TH TERR.
City-St-Zip: HOLLYWOOD, FL 33021

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: ISAAC GILINSKI

MGR

03/03/2004

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