

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007026

FILED
Jan 05, 2004
Secretary of State

Entity Name: SERVICIOS CONSULARES, LLC

Current Principal Place of Business:

10031 PINES BLVD
STE 249
PEMBROKE PINES, FL 330246180 US

New Principal Place of Business:

2800 GLADES CIR
STE 121
WESTON, FL 333272270 US

Current Mailing Address:

1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 US

New Mailing Address:

FEI Number: 65-1102678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JORGE A
1492 NW 158 AVE.
PEMBROKE PINES, FL 330282430 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: MGR () Delete
Name: MARQUEZ, JORGE A
Address: 1492 NW 158 AVE
City-St-Zip: PEMBROKE PINES, FL 330282430 US

ADDITIONS/CHANGES:

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: JORGE A MARQUEZ

MGR

01/05/2004

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