

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

8115 N.W. 29 STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA O'BYRNE, GUSTAVO MGR
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33062

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: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR () Delete
Name: PARRA O'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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: GUSTAVO PARRA O'BYRNE

MGR

04/30/2004

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