

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009421

FILED
Mar 30, 2004
Secretary of State

Entity Name: BRITO & YOUNG PROFESSIONAL LIMITED COMPANY

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1113503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, SAM
1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

Name and Address of New Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DRIVE
SUITE 1812
MIAMI, FL 33131

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: LEONARDO F. BRITO

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRITO, LEONARDO F
Address: 1001 BRICKELL BAY DRIVE 1812
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: YOUNG, SAM
Address: 1001 BRICKELL BAY DRIVE 1812
City-St-Zip: MIAMI, FL 33131

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: LEONARDO F. BRITO

MGRM

03/30/2004

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