

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012913

FILED
Jul 01, 2004
Secretary of State

Entity Name: E-SYNTHESIS, LLC

Current Principal Place of Business:

9520 SW 40TH ST., STE 208
MIAMI, FL 33165

New Principal Place of Business:

9520 SW 40TH ST.
SUITE 208
MIAMI, FL 33165 US

Current Mailing Address:

9520 SW 40TH ST., STE 208
MIAMI, FL 33165

New Mailing Address:

9520 SW 40TH ST.
SUITE 208
MIAMI, FL 33165 US

FEI Number: 65-1127484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ESTEPE, RAFAEL
9520 SW 40TH ST.
SUITE 208
MIAMI, FL 33165 US

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: RAFAEL ESTEPE

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESTEPE, RAFAEL
Address: 2971 SOUTHWEST 38TH AVE.
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: JOSE VARGAS, DANILO
Address: 2971 SOUTHWEST 38TH AVE.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEPE, RAFAEL
Address: 2971 SOUTHWEST 38TH AVE.
City-St-Zip: MIAMI, FL 33134 US

Title: MGR (X) Change () Addition
Name: JOSE VARGAS, DANILO
Address: 2971 SOUTHWEST 38TH AVE.
City-St-Zip: MIAMI, FL 33134 US

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: RAFAEL ESTEPE

MGR

07/01/2004

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