

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015344

FILED
Feb 08, 2004
Secretary of State

Entity Name: INTERNATIONAL FINANCIAL & LEGAL SERVICES, LLC

Current Principal Place of Business:

20950-3 VIA AZALEA DR
BOCA RATON, FL 33428

New Principal Place of Business:

20950 VIA AZALEA DR
3
BOCA RATON, FL 33428

Current Mailing Address:

20950-3 VIA AZALEA DR
BOCA RATON, FL 33428

New Mailing Address:

P.O. BOX 970399
BOCA RATON, FL 33428

FEI Number: 43-1953542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIN, SERGEY
20950-3 VIA AZALEA DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SERGEY V. GURIN
20950 VIA AZALEA DRIVE
3
BOCA RATON, FL 33428 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: SERGEY V. GURIN

02/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GURIN, SERGEY V
Address: 3800 S. OCEAN DRIVE #1504
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM () Delete
Name: SAKHAROV, DENIS
Address: 22615 SW 66 AVE., APT 304
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM () Delete
Name: NADAL, LYNETTE
Address: 3510 EMBASSY DRIVE
City-St-Zip: W PALM BEACH, FL 33401

Title: MGRM () Delete
Name: FINLEY, CHANDLER
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33139

Title: MGRM () Delete
Name: GURINA, JULIA
Address: AGUSTIN LARA 3 TORRE 6B
City-St-Zip: SANTO DOMINGO, DOM. REP.,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR (X) Change () Addition
Name: FINLEY, CHANDLER
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33139

Title: MGR (X) Change () Addition
Name: GURINA, JULIA
Address: AGUSTIN LARA 3 TORRE 6B
City-St-Zip: SANTO DOMINGO, DOM. REP., DR N/A

Title: MGR () Change (X) Addition
Name: DIMITROV, VALENTIN I
Address: 25/16 PORZELLANGASSE
City-St-Zip: VIENNA, AUSTRIA, AU 1090

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: SERGEY V. GURIN

MGRM

02/08/2004

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