

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015501

FILED  
Jul 06, 2004  
Secretary of State

Entity Name: INMASE, LLC

**Current Principal Place of Business:**

100 BAYVIEW DR  
STE 422  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

100 BAYVIEW DR  
STE 422  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 65-1137128      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACIA, FEDERICO M ESQ.  
FREDERICO M. MACIA, P.A.  
395 ALHAMBRA CIRCLE, SUITE 301  
CORAL GABLES, FL 33134 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: MGRM ( ) Delete  
Name: PEREZ RODRIGUEZ, FRANCISCO J  
Address: 400 KING'S POINT DRIVE SUITE 205  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PEREZ RODRIGUEZ, FRANCISCO J  
Address: 100 BAYVIEW DR # 422  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR ( ) Change (X) Addition  
Name: PEREZ, LUZ A  
Address: 100 BAYVIEW DR # 422  
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: FRANCISCO PEREZ

MGR

07/06/2004

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