

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016448

FILED
Apr 09, 2004
Secretary of State

Entity Name: ESCALA HOLDINGS, L.L.C.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD.
STE. 105-7
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

2273 S. UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

54 MATADOR LANE
PLANTATION, FL 33324

New Mailing Address:

54 MATADOR LANE
DAVIE, FL 33324

FEI Number: 65-1136816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCALA, CARMEN R
54 MATADOR LANE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ESCALA, CARMEN R
54 MATADOR LANE
DAVIE, FL 33324 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: CARMEN ESCALA

04/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ESCALA, CARMEN R
Address: 54 MATADOR LANE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESCALA, CARMEN R
Address: 54 MATADOR LANE
City-St-Zip: DAVIE, FL 33324

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: CARMEN ESCALA

P

04/09/2004

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