

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019294

FILED
May 13, 2004
Secretary of State

Entity Name: TRANSCON GRAPHICS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

7700 NW 37TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

8857 NW 189TH TERRACE
MIAMI, FL 33018

Current Mailing Address:

7700 NW 37TH AVENUE
MIAMI, FL 33147

New Mailing Address:

8857 NW 189TH TERRACE
MIAMI, FL 33018

FEI Number: 65-1151342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERARD F
7700 NW 37TH AVENUE
MIAMI, FL 33147

Name and Address of New Registered Agent:

LOPEZ, GERARD F
8857 NW 189TH TERRACE
MIAMI, FL 33018

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:

05/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOPEZ, GERARD F
Address: 7700 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: CASTLE, ALEXANDER
Address: 7700 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: MGRM () Delete
Name: HARDIN, CHARLES D
Address: 7700 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, GERARD F
Address: 8857 NW 189TH TERRACE
City-St-Zip: MIAMI, FL 33018

Title: MGRM (X) Change () Addition
Name: CASTLE, ALEXANDER
Address: 10927 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: HARDIN, CHARLES D
Address: 12013 NW 1ST. STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERARD F. LOPEZ

MR

05/13/2004

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