2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 04, 2004 08:00 AM Secretary of State **DOCUMENT # L01000019590** 1. Entity Name ASER, L.L.C. Principal Place of Business Mailing Address **10 WATER STREET** 10 WATER STREET WINCHESTER, MA 01890 WINCHESTER, MA 01890 02022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1152856 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, LEONARDO A ESQ. DO NOT WRITE 3440 HOLLYWOOD BLVD. IN THIS SPACE STE 360 HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM ACOSTA, EDUARDO NAME STREET ADDRESS 10 WATER STREET CITY-ST-ZIP WINCHESTER, MA 01890 U000000035462 MGRM SERAFINI, MARIA E NAME STREET ADDRESS 10WATER ST CITY-ST-ZIP WINCHESTER, MA 01890 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST: ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member of manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE