

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020814

FILED
Apr 29, 2004
Secretary of State

Entity Name: SECURE FUNDS, LLC

Current Principal Place of Business:

16531 NE 35TH AVE., UNIT 8
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

Current Mailing Address:

16531 NE 35TH AVE., UNIT 8
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

13499 BISCAYNE BOULEVARD
SUITE 4
NORTH MIAMI, FL 33181

FEI Number: 65-1159788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, JOHHANY
13499 BISCAYNE BLVD N. 3318
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PRESTON, JOHHANY
13499 BISCAYNE BLVD N. 3318
NORTH MIAMI, FL 33181 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: JOHANY PRESTON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRESTON, JOHANY
Address: 13499 BISCAYNE BLVD TOWER STE 4
City-St-Zip: MIAMI, FL 33181 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: TERRY, JOSE
Address: 13499 BISCAYNE BOULEVARD SUITE 4
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE TERRY

MRGM

04/29/2004

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