

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021154

FILED  
Mar 18, 2004  
Secretary of State

Entity Name: BLUE DOT PERFORMANCE, LLC

## Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD., STE. 501  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3500 N.W. BOCA RATON BLVD., STE. 501  
BOCA RATON, FL 33431

## New Mailing Address:

3500 N.W. BOCA RATON BLVD., STE. 504  
BOCA RATON, FL 33431

FEI Number: 90-0000497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, KEM E. ASST  
3500 NW BOCA RATON BLVD  
STE. 501  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SMITH, KEM E. ASST  
3500 NW BOCA RATON BLVD  
STE. 504  
BOCA RATON, FL 33431 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: KEM SMITH

03/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ZAKAK, TAWFIK  
Address: 3500 N.W. BOCA RATON BLVD., STE. 501  
City-St-Zip: BOCA RATON, FL 33431

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAKAK, TAWFIK  
Address: 3500 N.W. BOCA RATON BLVD., STE. 504  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: KOTZIG, IVAN  
Address: 3500 NW BOCA RATON BLVD, STE 504  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Change (X) Addition  
Name: KOTLAR, ANTONIO  
Address: 3500 NW BOCA RATON BLVD, STE 504  
City-St-Zip: BOCA RATON, FL 33431

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: TAWFIK ZAKAK

MGRM

03/18/2004

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