

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021633

Entity Name: THE RUSSO GROUP LLC

**FILED**  
**Apr 30, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

P.O. BOX 832137  
MIAMI, FL 332832137 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 832137  
MIAMI, FL 33283 US

**New Mailing Address:**

FEI Number: 65-1159431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMPLETE CORPORATE SERVICES, INC.  
915 MIDDLE RIVER DR  
410  
FT. LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

COMPLETE CORPORATE SERVICES, INC.  
7730 SW 68 TR  
MIAMI, FL 33143 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: A. BALLESTAS, PRESIDENT

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BALLESTAS, ACHILLES MGRM  
Address: PO BOX 832137  
City-St-Zip: MIAMI, FL 332832137 US

**ADDITIONS/CHANGES:**

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

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: ACHILLES BALLESTAS

MGRM

04/30/2004

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