

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000599

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: INTERNET STATION, LLC

## Current Principal Place of Business:

1521 ALTON ROAD  
PMB 300  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

1521 ALTON ROAD  
# 300  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1521 ALTON ROAD  
PMB 300  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1521 ALTON ROAD  
# 300  
MIAMI BEACH, FL 33139 US

FEI Number: 03-0488801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, JOSE E CPA  
132 MINORCA AVE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: CARRILLO, ENRIQUE A  
Address: PMB 300, 1521 ALTON RD.  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CARRILLO, ENRIQUE A  
Address: 1521 ALTON RD., #300  
City-St-Zip: MIAMI BEACH, FL 33139

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: ENRIQUE A. CARRILLO

MGR

03/30/2004

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