

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001035

Entity Name: MOMENTUM DESIGN, LLC

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

4401 W. TRADEWINDS AVE., SUITE 201
LAUDERDALE-BY-THE-SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4401 W. TRADEWINDS AVE., SUITE 201
LAUDERDALE-BY-THE-SEA, FL 33308

New Mailing Address:

FEI Number: 04-3617730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVE.
28TH FLOOR
MIAMI, FL 33131 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: MGRM () Delete
Name: PAGE, MICHAEL J
Address: 4401 W. TRADEWINDS AVE - 201
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: DAY, ADAM
Address: 4401 W. TRADEWINDS AVE - 201
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: CHINDA, RAUL
Address: 4401 W. TRADEWINDS AVE - 201
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES:

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

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

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: MICHAEL PAGE

MGRM

04/19/2004

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