

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002745

FILED
May 14, 2004
Secretary of State

Entity Name: LANCO, LLC

Current Principal Place of Business:

5004 SW 32 WAY
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

9440 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

Current Mailing Address:

5004 SW 32 WAY
FORT LAUDERDALE, FL 33312

New Mailing Address:

9440 FONTAINEBLEAU BLVD
202
MIAMI, FL 33172

FEI Number: 74-3027690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBOLO, MARISABEL
5004 SW 32 WAY
FORT LAUDERDALE, FL 33312

Name and Address of New Registered Agent:

LEBOLO, MARISABEL
9737 NW 41 STREET
353
MIAMI, FL 33178

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: _____

05/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: LEBOLO, MARISABEL
Address: 5004 SW 32ND WAY
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEBOLO, MARISABEL
Address: 9440 FONTAINEBLEAU BLVD SUITE 202
City-St-Zip: MIAMI, FL 33172

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: MARISABEL LEBOLO

MGR

05/14/2004

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