

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004586

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: THE TERRY GROUP, LLC

## Current Principal Place of Business:

13499 BISCAYNE BLVD.  
EXECUTIVE TOWER, STE. 4  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

13499 BISCAYNE BLVD.  
EXECUTIVE TOWER, STE. 4  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 04-3607324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KURKIN, ALEX J  
ONE BISCAYNE TOWER, STE. 2400  
2 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

JOSE, TERRY L  
13499 BISCAYNE BOULEVARD  
SUITE 4  
NORTH MIAMI, FL 33181

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: JOSE TERRY

04/28/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: S ( ) Delete  
Name: PRESTON, JOHANY  
Address: 2253 KEYSTONE BLVD.  
City-St-Zip: MIAMI, FL 33181

Title: S ( ) Delete  
Name: TERRY, JOSE  
Address: 2253 KEYSTONE BLVD.  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PRESTON, JOHANY  
Address: 2253 KEYSTONE BLVD.  
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change ( ) Addition  
Name: TERRY, JOSE  
Address: 2253 KEYSTONE BLVD.  
City-St-Zip: MIAMI, FL 33181

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: JOHANY PRESTON

MGR

04/28/2004

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