

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008686

FILED
Apr 13, 2004
Secretary of State

Entity Name: DIREC4U BOCA RATON, LLC

Current Principal Place of Business:

1120 HOLLAND DR
12
BOCA RATON, FL 33487 US

New Principal Place of Business:

19585 NE 10TH AVE
MIAMI, FL 33179 US

Current Mailing Address:

1120 HOLLAND DR
12
BOCA RATON, FL 33487 US

New Mailing Address:

19585 NE 10TH AVE
MIAMI, FL 33179 US

FEI Number: 01-0667715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUTUS ACCOUNTING SERVICE, LLC
1333 S. MIAMI AVE
303
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COLMENARES, JUAN
4815 NW 79 AVE SUITE 1
MIAMI, FL 33166 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: JUAN COLMENARES

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: FINOL, LUIS
Address: 1120 HOLLAND DR., #12
City-St-Zip: BOCA RATON, FL 33487 US

Title: V (X) Delete
Name: ARANGUEN, JESUS
Address: 1120 HOLLAND DR., #12
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEINSTEIN, JORGE
Address: 19585 NE 10TH AVE
City-St-Zip: MIAMI, FL 33179 US

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: JORGE WEINSTEIN

MGR

04/13/2004

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