

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008822

FILED
Mar 02, 2004
Secretary of State

Entity Name: LORSON, LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326

New Mailing Address:

FEI Number: 75-3063475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUIS LOREMZO, JOSE
1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326

Name and Address of New Registered Agent:

LORENZO, JOSE E MR
1820 N. CORPORATE LAKES BLVD., SUITE 203
WESTON, FL 33326 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: JOSE ENRIQUE LORENZO

03/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOSE ENRIQUE LORENZO,
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 203
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: LUIS ARTURO SIFONTES,
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 203
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: L & L CONSULTANTS &, INVESTMENT, CO R P.
Address: 833 REGAL COVE RD
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: ACECON CONSTRUCTION,, CORP.
Address: 1820 N. CORPORATE LAKES BLVD., SUITE 203
City-St-Zip: WESTON, FL 33326

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: JOSE ENRIQUE LORENZO

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03/02/2004

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