

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012561

FILED
Apr 08, 2004
Secretary of State

Entity Name: CARDIOZONE L.L.C.

Current Principal Place of Business:

1281 SOUTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1281 SOUTH 13TH AVENUE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 02-0604943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDUC, REJEAN
1001 NORTH FEDERAL HIGHWAY, SUITE 202
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JOSEPH, BOUHADANA
1281 SOUTH 13 AVENUE
HOLLYWOOD, FL 33019 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: JOSEPH BOUHADANA

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BOUHADANA, JOSEPH
Address: 1281 SOUTH 13TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

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: BOUHADANA JOSEPH

MGR

04/08/2004

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