

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014094

FILED
Apr 01, 2004
Secretary of State

Entity Name: C3003 FLORIDA HOLDING LLC

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2950
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 SW 8TH STREET
SUITE 2950
MIAMI, FL 33130

New Mailing Address:

FEI Number: 06-1689219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOORP, JOHN
80 SW 8TH STREET
SUITE 2590
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOTORP, JOHN D
80 SW 8TH STREET
SUITE 2590
MIAMI, FL 33130 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: JOHN D SOTORP

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRUGO, JORGE
Address: 80 SW 8TH STREET SUITE 2590
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PICCOLO, OSCAR E
Address: 80 SW 8TH STREET SUITE 2590
City-St-Zip: MIAMI, FL 33130

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: OSCAR E PICCOLO

MGRM

04/01/2004

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