

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014927

FILED
Apr 26, 2004
Secretary of State

Entity Name: TRANS VOICE L.L.C.

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 262
MIAMI, FL 33180

New Principal Place of Business:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 262
MIAMI, FL 33180

New Mailing Address:

12550 BISCAYNE BLVD.
500
NORTH MIAMI, FL 33181

FEI Number: 65-0990718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DRIVE, SUITE 129
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BERMAN, DAVID M
13500 N. KENDALL DRIVE
129
MIAMI, FL 33186 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MYATT, STANLEY
Address: 1800 NE 114TH ST #410
City-St-Zip: MIAMI, FL 33181

Title: S () Delete
Name: MILLER, MARTIN
Address: 38 PEMBROKE DR
City-St-Zip: GLENCOVE, NY

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYATT, STANLEY
Address: 12550 BISCAYNE BLVD. #500
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change () Addition
Name: MILLER, MARTIN
Address: 12550 BISCAYNE BLVD. #500
City-St-Zip: NORTH 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: STANLEY MYATT

MGR

04/26/2004

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