

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015530

Entity Name: ARGOS CONSULTING, LLC

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

6789 VIA REGINA
BOCA RATON, 33 334333924

New Principal Place of Business:

6789 VIA REGINA
BOCA RATON, FL 334333924

Current Mailing Address:

6789 VIA REGINA
BOCA RATON, 33 334333924

New Mailing Address:

6789 VIA REGINA
BOCA RATON, FL 334333924

FEI Number: 01-0735308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, OSVALDO N
2151 S. LEJEUNE ROAD, SUITE 310
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, DANIEL G
Address: 6789 VIA REGINA
City-St-Zip: BOCA RATON, 33 334333924

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, DANIEL G
Address: 6789 VIA REGINA
City-St-Zip: BOCA RATON, FL 334333924

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: DANIEL G RODRIGUEZ

MGRM

01/09/2004

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