

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016672

FILED
Apr 08, 2004
Secretary of State

Entity Name: ADVANCED TECHNOLOGY CONSULTING FLORIDA, L.L.C.

Current Principal Place of Business:

17824 N.W. 60 COURT
MIAMI, FL 33015

New Principal Place of Business:

17284 N.W. 60 COURT
MIAMI, FL 33015

Current Mailing Address:

17824 N.W. 60 COURT
MIAMI, FL 33015

New Mailing Address:

17284 N.W. 60 COURT
MIAMI, FL 33015

FEI Number: 04-3702590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, DANIEL J
17824 N.W. 60 COURT
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARCANO, DANIEL J
17284 N.W. 60 COURT
MIAMI, FL 33015 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: DANIEL J MARCANO

04/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARCANO, DANIEL
Address: 17824 N.W. 60 COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCANO, DANIEL
Address: 17284 N.W. 60 COURT
City-St-Zip: MIAMI, FL 33015

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 J MARCANO

MGRM

04/08/2004

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