

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019334

FILED
Apr 29, 2004
Secretary of State

Entity Name: RISK MANAGEMENT INTERNATIONAL, LLC

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 514
MIAMI, FL 33156

New Principal Place of Business:

217 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

9100 S. DADELAND BLVD
SUITE 514
MIAMI, FL 33156

New Mailing Address:

1462 SABAL TRAIL
WESTON, FL 33327

FEI Number: 75-3075590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, FERNANDO
9900 WEST CALUSA CLUB DR.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUOZZI, DAVID
1462 SABAL TRAIL
WESTON, FL 33327 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: DAVID RUOZZI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DELGADO, FERNANDO
Address: 9900 WEST CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: RUOZZI, DAVID
Address: 1462 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

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

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: DAVID RUOZZI

MGR

04/29/2004

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