

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020725

Entity Name: SYLVANA ROZELLI, LLC

FILED
Mar 07, 2004
Secretary of State

Current Principal Place of Business:

8221 W GLADES RD.
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD. #709
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 03-0478470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ELLEN
7511 BRIGANTINE LANE
PARKLAND, FL 33067 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: P () Delete
Name: HIRSCH, ELLEN
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

Title: VP () Delete
Name: FINKELSTEIN, ROSALIND
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

Title: ST () Delete
Name: ANTEL, SYLVIA
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HIRSCH, ELLEN
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: FINKELSTEIN, ROSALIND
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM (X) Change () Addition
Name: ANTEL, SYLVIA
Address: 8221 W GLADES RD.
City-St-Zip: BOCA RATON, FL 33434

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: ELLEN S HIRSCH

MGR

03/07/2004

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