

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021264

Entity Name: JOHN A. CUOMO, LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1330 WEST AVE., STE. 1112
MIAMI BEACH, FL 33139

New Principal Place of Business:

1330 WEST AVE., STE. 2903
MIAMI BEACH, FL 33139

Current Mailing Address:

1330 WEST AVE., STE. 1112
MIAMI BEACH, FL 33139

New Mailing Address:

1330 WEST AVE., STE. 2903
MIAMI BEACH, FL 33139

FEI Number: 75-3060316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUOMO, JOHN A
1330 WEST AVE., STE. 2903
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: CUAMO, JOHN A
Address: 1330 WEST AVE, #1112
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUOMO, JOHN A
Address: 1330 WEST AVE, #2903
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN A CUOMO

MGR

01/06/2004

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