

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

FILED
Apr 26, 2004
Secretary of State

Entity Name: EUROCIENCIA, LLC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Principal Place of Business:

5301 N ORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

Current Mailing Address:

2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

5301 NORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

FEI Number: 06-1646305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO & MORENO
25 S.E. 2ND AVENUE
SUITE 900
MIAMI, FL 33131 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: CRISTINA MORENO

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ANZOLA, ELOY J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: BALL, LUIS H MGRM
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MACHADO, CARLOS MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: BALL, ROBERTO J MGR
Address: 2255 GLADES ROAD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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

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

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: LUIS H BALL

MGRM

04/26/2004

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