

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023070

FILED
Jan 06, 2004
Secretary of State

Entity Name: ZUBEDA HOLDING COMPANY, LLC

Current Principal Place of Business:

7938 WELLYND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

7938 WELLYND WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 36-4506583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMY, DANIEL J
3500 NW BOCA RATON BLVD.
BUILDING 810
BOCA RATON, FL 33431 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: SHAMY, GRETA
Address: 7938 WELLYND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: SHAMY, JENNIFER
Address: 7938 WELLWYND WAY
City-St-Zip: BOCA RATON, FL 33496

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: GRETA SHAMY

MGR

01/06/2004

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