

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025041

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: PCA GROUP, LLC

## Current Principal Place of Business:

6161 BLUE LAGOON DR  
MIAMI, FL 33126

## New Principal Place of Business:

6161 BLUE LAGOON DR  
SUITE 100  
MIAMI, FL 33126

## Current Mailing Address:

6161 BLUE LAGOON DR  
MIAMI, FL 33126

## New Mailing Address:

6161 BLUE LAGOON DR  
SUITE 100  
MIAMI, FL 33126

FEI Number: 54-2081175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KILISSANLY, PETER E  
6161 BLUELAGOON DRIVE STE 100  
MIAMI, FL 33126

## Name and Address of New Registered Agent:

KILISSANLY, PETER E  
6161 BLUELAGOON DRIVE  
STE 100  
MIAMI, FL 33126

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: PETER E. KILISSANLY

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: KILISSANLY, PETER E  
Address: 4305 LAKE RD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: RODRIGUEZ, ALDO  
Address: 1830 W. OAK KNOLL CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRL ( ) Delete  
Name: MENEDEZ, JOSE  
Address: 701 CORONADO AVE  
City-St-Zip: MIAMI, FL 33143

Title: MGR ( ) Delete  
Name: CANTANA, ROBERT  
Address: 15071 SW 154 TERRACE  
City-St-Zip: MIAMI, FL 33187

Title: MGR ( ) Delete  
Name: FONT, ODALYS  
Address: 19541 SW 39TH CT  
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM ( ) Delete  
Name: SPENCER, BEVERLY  
Address: PO BOX 162739  
City-St-Zip: MIAMI, FL 33116

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KILISSANLY, PETER E  
Address: 4305 LAKE RD  
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Change ( ) Addition  
Name: RODRIGUEZ, ALDO  
Address: 1830 W. OAK KNOLL CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGR (X) Change ( ) Addition  
Name: MENEDEZ, JOSE  
Address: 701 CORONADO AVE  
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change ( ) Addition  
Name: SANTANA, ROBERT  
Address: 15071 SW 154 TERRACE  
City-St-Zip: MIAMI, FL 33187

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

Title: MGR (X) Change ( ) Addition  
Name: SPENCER, BEVERLY  
Address: PO BOX 162739  
City-St-Zip: MIAMI, FL 33116

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: ALDO RODRIGUEZ

MGRM

04/29/2004

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