

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025369

FILED
Jan 07, 2004
Secretary of State

Entity Name: CIAMPA & HUDSON, L.L.C.

Current Principal Place of Business:

21050 POINT PLACE STE. 1102
AVENTURA, FL 33180

New Principal Place of Business:

21050 POINT PLACE STE. 1102
1102
AVENTURA, FL 33180

Current Mailing Address:

21050 POINT PLACE STE. 1102
AVENTURA, FL 33180

New Mailing Address:

21050 POINT PLACE STE. 1102
1102
AVENTURA, FL 33180

FEI Number: 82-0564766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPA, JOHN A
21050 POINT PLACE STE. 1102
AVENTURA, FL 33180

Name and Address of New Registered Agent:

CIAMPA, JOHN A
21050 POINT PLACE STE. 1102
1102
AVENTURA, FL 33180

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:

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CIAMPA, JOHN A
Address: 21050 POINT PLACE 1102
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: HUDSON, JUDITH
Address: 21050 POINT PLACE 1102
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: JOHN A. CIAMPA

MGR

01/07/2004

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