

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025793

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: PLUSULTRA SERVICES, L.L.C.

**Current Principal Place of Business:**

2817 NE 32ND STREET, #210  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2817 NE 32ND STREET, #210  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 76-0715021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLAGOMEZ, SANDER  
2500 N. FEDERAL HWY., STE 201  
FORT LAUDERDALE, FL 33305 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: P ( ) Delete  
Name: VILLAGOMEZ, KLEBER  
Address: 2817 NE 32ND STREET, #210  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: V ( ) Delete  
Name: VILLAGOMEZ, AIDA  
Address: 2817 NE 32ND STREET, #210  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR ( ) Delete  
Name: VILLAGOMEZ, SANDER  
Address: 5199 NW 32ND CT.  
City-St-Zip: POMPANO BEACH, FL 33063

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VILLAGOMEZ, KLEBER  
Address: 2817 NE 32ND STREET, #210  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGR (X) Change ( ) Addition  
Name: VILLAGOMEZ, AIDA  
Address: 2817 NE 32ND STREET, #210  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: SANDER VILLAGOMEZ

MGRM

04/23/2004

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