

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026599

Entity Name: SOLVENTUS, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

5900 COLLINS AVE. #707
MIAMI BEACH, FL 33140

New Principal Place of Business:

625 OAKS DR.
305
POMPANO BEACH, FL 33069

Current Mailing Address:

5900 COLLINS AVE. #707
MIAMI BEACH, FL 33140

New Mailing Address:

625 OAKS DR.
305
POMPANO BEACH, FL 33069

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: MILLER, MICHAEL KENNET
Address: 5900 COLLINS AVE. #707
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MICHAEL K
Address: 625 OAKS DR. #305
City-St-Zip: POMPANO BEACH, FL 33069

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: MICHAEL K MILLER

MGRM

04/30/2004

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