

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027147

FILED
Jul 01, 2004
Secretary of State

Entity Name: VISIGA LLC

Current Principal Place of Business:

2101 N. ANDREWS AVENUE, STE. 405
WILTON MANORS, FL 33311 US

New Principal Place of Business:

777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2101 N. ANDREWS AVENUE, STE. 405
WILTON MANORS, FL 33311 US

New Mailing Address:

777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33316 US

FEI Number: 82-0575016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAESANO, CARLOS A
2101 N. ANDREWS AVENUE, STE. 405
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

PAESANO, CARLOS A
777 SE 20TH STREET
SUITE 260
FORT LAUDERDALE, FL 33316 US

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: CARLOS PAESANO

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PAESANO, CARLOS A
Address: 5510 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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: CARLOS PAESANO

MGRM

07/01/2004

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