

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027337

FILED
Jun 15, 2004
Secretary of State

Entity Name: EXECUTIVE MANAGEMENT PARTNERS LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR, #0011
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR, #0011
MIAMI, FL 33131

New Mailing Address:

FEI Number: 01-0748645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, PETER
1221 BRICKELL AVENUE
9TH FLOOR, #0011
MIAMI, FL 33131 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: MGR () Delete
Name: AMANDI, FERNANDO A
Address: 1221 BRICKELL AVENUE, #0011
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FARMER, MICHAEL
Address: 1221 BRICKELL AVENUE, #0011
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SMOGARD, GREG
Address: 1221 BRICKELL AVENUE, #0011
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: WEISBERG, PETER
Address: 1221 BRICKELL AVENUE, #0011
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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: FERNANDO AMANDI

PRES

06/15/2004

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