

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027414

FILED
Apr 25, 2004
Secretary of State

Entity Name: VIA UNICA WORLDWIDE, LLC

Current Principal Place of Business:

13701 N.W. 4TH STREET
SUITE 309
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5278 NW 114 AVENUE
SUITE 103
MIAMI, FL 33178

Current Mailing Address:

13701 N.W. 4TH STREET
SUITE 309
PEMBROKE PINES, FL 33028

New Mailing Address:

5278 NW 114 AVENUE
SUITE 103
MIAMI, FL 33178

FEI Number: 14-1853950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL L. SIDLOSCA, P.A.
999 PONCE DE LEON BLVD.
SUITE 550
CORAL GABLES, FL 33134 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: SAYAGO SAYAGO, MARIA ISABEL
Address: 13701 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: VALERA RIVAS, FERNANDO
Address: 13701 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGR () Delete
Name: RODRIGUEZ HERNANDEZ, JENNIFER
Address: 13701 N.W. 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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:

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: JENNIFER RODRIGUEZ

MGR

04/25/2004

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