

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032450

FILED
Feb 04, 2004
Secretary of State

Entity Name: STEPHEN SAMUEL, P.L.

Current Principal Place of Business:

941 FOURTH STREET, #200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

941 FOURTH STREET, #200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221 E
PALM BEACH GARDENS, FL 33410 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: STEPHEN SAMUEL, VP OF CCN INC.

02/04/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAMUEL, STEPHEN T
Address: 941 FOURTH STREET, #200
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHEN SAMUEL

MGR

02/04/2004

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