

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032962

FILED
Apr 02, 2004
Secretary of State

Entity Name: KELSO EQUITIES, LLC

Current Principal Place of Business:

9150 S.W. 87TH AVE., SUITE #205
MIAMI, FL 33176

New Principal Place of Business:

11200 ORANGE DRIVE
DAVIE, FL 33330

Current Mailing Address:

9150 S.W. 87TH AVE., SUITE #205
MIAMI, FL 33176

New Mailing Address:

11200 ORANGE DRIVE
DAVIE, FL 33330

FEI Number: 51-0441057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
C/O MICHAEL H. MALE, P.A.
3250 MARY STREET, SUITE 303
MIAMI, FL 33133 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: MACBROOM, CLIFFORD H
Address: 9150 S.W. 87TH AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACBROOM, CLIFFORD H
Address: 11200 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330

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: CLIFFORD MACBROOM

MGR

04/02/2004

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