

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033039

FILED  
Mar 04, 2004  
Secretary of State

Entity Name: ALLIED RECOVERY GROUP, LLC

## Current Principal Place of Business:

1836 WEST 23 STREET  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

1836 WEST 23 STREET  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 26-0061876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISZ, MICHEL O ESQ.  
9350 SOUTH DIXIE HIGHWAY  
SUITE 1500  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BERGER, DAVID J  
1836 WEST 23 STREET  
MIAMI BEACH, FL 33140 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: DAVID J. BERGER

03/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: BZC LLC,  
Address: 285 NW 199TH STREET  
City-St-Zip: MIAMI, FL 33169

Title: MGR ( ) Delete  
Name: MEGA CAPITAL CORPORA, TION  
Address: 1836 WEST 23 STREET  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: BECKY B CORPORATION,  
Address: ONE MAIN STREET SUITE 201  
City-St-Zip: EATONTOWN, NJ 07724

Title: MGR ( ) Delete  
Name: WORLDWIDE MERCHANDIS, E RESOURCES CO R PORATIO  
Address: 55 EAST GRASSY SPRAIN ROAD, SUITE 200  
City-St-Zip: YONKERS, NY 10710

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BZC LLC,  
Address: 10041 SW 2 STREET  
City-St-Zip: PLANTATION, FL 33324

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: DAVID J. BERGER

MGR

03/04/2004

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