

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033408

FILED
Aug 13, 2004
Secretary of State

Entity Name: COMFORTA, LLC

Current Principal Place of Business:

7330 OCEAN TERRACE
UNIT 1801
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7330 OCEAN TERRACE
UNIT 1801
MIAMI BEACH, FL 33141

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:

KELSON, ROSS
7330 OCEAN TERRACE, UNIT 1801
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KELSON, ROSS RA
7330 OCEAN TERRACE, UNIT 1801
MIAMI BEACH, FL 33141 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: ROSS KELSON

08/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KELSON, ROSS
Address: 100 LINCOLN ROAD, APTD. 830
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELSON, ROSS
Address: 7330 OCEAN TERRACE SUITE 1801
City-St-Zip: MIAMI BEACH, FL 33141

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: ROSS KELSON

MGRM

08/13/2004

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