2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# L03000000213

Entity Name: CONSULAR CORPS OF MIAMI, LLC

Current Principal Place of Business:

13025 MAR STREET
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

13025 MAR STREET
CORAL GABLES, FL 33156

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:

HACKER, MICHAEL S
200 SOUTH BISCAYNE BOULEVARD STE. 3800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HACKER, MICHAEL S
4000 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33146 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: MICHAEL S. HACKER 04/21/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: HACKER, MICHAEL S PRES.
Address: SUITE 3800, 200 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HACKER, MICHAEL S PRES.
Address: 4000 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33146 US

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: MICHAEL S. HACKER MR. 04/21/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date