

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000215

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: MIAMI CONSULAR CORPS, 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