

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 17, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90060 024 \*\*\*\*50.00

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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
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| <b>DOCUMENT # L03000000473</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
| <b>1. Entity Name</b><br>JERO LIMA, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
| <b>Principal Place of Business</b><br>6300 NE 1ST AVE., STE. 300<br>FT LAUDERDALE, FL 33334                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                       |                                                          | <b>Mailing Address</b><br>6300 NE 1ST AVE., STE. 300<br>FT LAUDERDALE, FL 33334                                                         |                                                        |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       | <b>3. Mailing Address</b>                                |                                                                                                                                         |                                                        |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       | Suite, Apt. #, etc.                                      |                                                                                                                                         |                                                        |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                       | City & State                                             |                                                                                                                                         |                                                        |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Country                                                                                                               | Zip                                                      | Country                                                                                                                                 |                                                        |  |
| <b>4. FEI Number</b><br>20-0281502                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                       |                                                          |                                                                                                                                         | Applied For<br><input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                       |                                                          |                                                                                                                                         | <b>\$5.00 Additional Fee Required</b>                  |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>ANGELO, BARRY & BOLDT, P.A.<br>515 E. LAS OLAS BLVD., STE. 850<br>FT. LAUDERDALE, FL-33301                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                       |                                                          | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                        |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                                 |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       | <b>Make check payable to Florida Department of State</b> |                                                                                                                                         |                                                        |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                       |                                                          | <b>10. ADDITIONS/CHANGES</b>                                                                                                            |                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>ROSCHMAN, JEFFREY S.<br>6300 NE 1ST AVE., STE. 300<br>FT LAUDERDALE, FL 33334 <input type="checkbox"/> Delete | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | MGRM<br>ROSCHMAN, ROBERT J<br>6300 NE 1ST AVE., STE. 300<br>FT LAUDERDALE, FL 33334 <input type="checkbox"/> Delete   | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                       | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                       | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |                                                        |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                                       | <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |                                                        |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                                                                                       |                                                          |                                                                                                                                         |                                                        |  |
| <b>SIGNATURE:</b> _____<br>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                       | _____<br>Date                                            |                                                                                                                                         | _____<br>Daytime Phone #                               |  |