

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000919

FILED
Jan 29, 2004
Secretary of State

Entity Name: GONZALEZ & WEICHERT, L.L.C.

Current Principal Place of Business:

777 41ST 4TH FLOOR
ATTN: PHIL GROSS
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 41ST 4TH FLOOR
ATTN: PHIL GROSS
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 82-0584190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBOLI, THOMAS M
5975 CATTLEMEN LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GROSS, PHIL MGRM
Address: 777 41ST, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

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: PHIL GROSS MGRM 01/29/2004

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