

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001005

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: HALLSTROM & ASSOCIATES, LLC

## Current Principal Place of Business:

1725 MAIN STREET, SUITE 205  
WESTON, FL 33326

## New Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD  
SUITE 4810  
MIAMI, FL 33131

## Current Mailing Address:

1725 MAIN STREET, SUITE 205  
WESTON, FL 33326

## New Mailing Address:

1111 BRICKELL BAY DRIVE  
SUITE 1710  
MIAMI, FL 33131

FEI Number: 45-0500909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOVAR, ILEANA A ESQ.  
WESTON TOWER CENTER  
1725 MAIN STREET, SUITE 205  
WESTON, FL 33326 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: MGR ( ) Delete  
Name: HALLSTROM, CARMEN L  
Address: 1725 MAIN STREET, SUITE 205  
City-St-Zip: WESTON, FL 33326

Title: MGR ( ) Delete  
Name: CONKRIGHT, EVA  
Address: 1725 MAIN STREET, SUITE 205  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HALLSTROM, CARMEN L  
Address: 1111 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change ( ) Addition  
Name: CONKRIGHT, EVA  
Address: 1111 BRICKELL BAY DRIVE  
City-St-Zip: MIAMI, FL 33131

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: CARMEN HALLSTROM

MGR

04/26/2004

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