

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002398

Entity Name: THECEU.COM, LLC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

688 N.E. 71ST STREET
MIAMI, FL 33138

New Principal Place of Business:

5226 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

688 N.E. 71ST STREET
MIAMI, FL 33138

New Mailing Address:

P.O. BOX 403028
MIAMI BEACH, FL 33140

FEI Number: 59-3768421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCAMO, JOSEPH A
3111 STIRLING RD.
FT LAUDERDALE, FL 33312 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: MGRM () Delete
Name: FRISBEE, PATRECE
Address: 688 N.E. 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: LOMBARDI, ANGELA
Address: 688 N.E. 71ST STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: LAROUSSI HOLDINGS LI, MITED
Address: 688 N.E. 71ST STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRISBEE, PATRECE
Address: 5226 ALTON ROAD
City-St-Zip: MIAM BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: LOMBARDI, ANGELA M
Address: 5226 ALTON ROAD
City-St-Zip: MIAM BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: PAFIN,
Address: P.O. BOX 403028
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: ANGELA M. LOMBARDI

CFO

04/10/2004

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