

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002572

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: LAST EXIT LLC

## Current Principal Place of Business:

378 SW 12TH AVE.  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

1456 WEST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

378 SW 12TH AVE.  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

1456 WEST NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIBOW, ALLEN ESQ  
1200 N. FEDERAL HWY., STE. 301  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

LIBOW, ALLEN ESQ  
3351 BOCA RATON BLVD  
BOCA RATON, FL 33431 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: ALLEN LIBOW

01/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: MILANO BROTHERS INTE. RNATIONAL CORP

Address: 1456 WEST NEWPORT CENTER DRIVE

City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT MILANO

MGRM

01/27/2004

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