

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002629

Entity Name: DADE VIDEO SYSTEMS, LLC

FILED  
Apr 14, 2004  
Secretary of State

## Current Principal Place of Business:

3211 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3211 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 30-0187288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEAR, DAVID  
201 ALHAMBRA CIR. SUITE 601  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

REX, BARKER M  
3211 PONCE DE LEON 301  
CORAL GABLES, FL 33134 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: REX M BARKER

04/14/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: JOSE, MILTON  
Address: 3211 PONCE DE LEON 301  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Change (X) Addition  
Name: CECIL, MILTON  
Address: 3211 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Change (X) Addition  
Name: JOSEPH, MILTON  
Address: 3211 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM ( ) Change (X) Addition  
Name: FRANK, MILTON  
Address: 3211 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JOSE MILTON

MGR

04/14/2004

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