

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003444

FILED
Jul 06, 2004
Secretary of State

Entity Name: SOMERA INDUSTRIES LLC

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 335W
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES ROAD
SUITE 239W
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 335W
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES ROAD
SUITE 239W
BOCA RATON, FL 33431

FEI Number: 14-1872443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMERA, PETER J JR.
2255 GLADES ROAD
SUITE 335W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SOMERA, PETER J JR.
2255 GLADES ROAD
SUITE 239W
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: PETER J. SOMERA, JR.

07/06/2004

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: MGRM () Change (X) Addition
Name: SOMERA, PETER J JR.
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: SARAKINIS, JOSEPH A
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: CURRA, RALPH
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Change (X) Addition
Name: LECONTE, MICHAEL
Address: 2255 GLADES ROAD, SUITE 239W
City-St-Zip: BOCA RATON, FL 33431 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: PETER J. SOMERA, JR.

MGRM

07/06/2004

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