

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003478

FILED
Jul 16, 2004
Secretary of State

Entity Name: EFS MIAMI, LLC

Current Principal Place of Business:

2500 N.W. 79 AVENUE
STE. 101
MIAMI, FL 33122

New Principal Place of Business:

8041 S.W. 54 COURT
MIAMI, FL 33143 US

Current Mailing Address:

2500 N.W. 79 AVENUE
STE. 101
MIAMI, FL 33122

New Mailing Address:

8041 S.W. 54 COURT
MIAMI, FL 33143 US

FEI Number: 56-2324753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCCE DE LEON BLVD STE. 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ-SILVA, JORGE MR.
8041 SW 54 COURT
MIAMI, FL 33143 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: JORGE FERNANDEZ-SILVA

07/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 2500 N.W. 79 AVENUE STE. 101
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: FERNANDEZ-SILVA, JORGE
Address: 2500 N.W. 79 AVENUE STE. 101
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: MENENDEZ, CARLOS
Address: 2500 N.W. 79 AVENUE STE. 101
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ-SILVA, ENRIQUE
Address: 10689 N KENDAL DRIVE STE # 208
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: FERNANDEZ-SILVA, JORGE
Address: 8041 SW 54 COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: MENENDEZ, CARLOS
Address: 14660 SW 86 STREET
City-St-Zip: MIAMI, FL 33183

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: JORGE FERNANDEZ-SILVA

MGR

07/16/2004

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