

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004327

Entity Name: VERSACAT, LLC

FILED
Mar 16, 2004
Secretary of State

Current Principal Place of Business:

2440 NW 37TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2440 NW 37TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, LAURA
2440 NW 37TH STREET
MIAMI, FL 33142

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: HARRISON, MICHAEL J JR.
Address: 2440 NW 37TH STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J HARRISON JR.

MGRM

03/16/2004

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