

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004385

FILED
Jan 12, 2004
Secretary of State

Entity Name: MARSEC INTERNATIONAL, LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 2848
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 2848
MIAMI, FL 33132

New Mailing Address:

FEI Number: 32-0060934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M ESQ
963 TRAIL TERRACE DRIVE
NAPLES, FL 34103 US

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: GOMEZ, HERMAN
Address: 1717 N. BAYSHORE DRIVE, #2848
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Delete
Name: BAKOCZY, ALEJANDRO
Address: 735 REGENT ROAD
City-St-Zip: CINCINNATI, OH 45254

Title: MGRM () Delete
Name: HAWKES, KENNETH G
Address: 1717 N. BAYSHORE DRIVE, #4133
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Delete
Name: MAURI, RAYMOND
Address: 177 EAST 18TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES:

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

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

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

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: HERMAN GOMEZ

PRES

01/12/2004

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