

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006693

Entity Name: SRAM, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 11-3162151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, FRED C
712 U.S. HIGHWAY ONE, SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ROSSI, RICHARD A
980 FEDERAL HIGHWAY, S 205
BOCA RATON, FL 33432 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: RICHARD A ROSSI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YUDELL, JANE
Address: 17152 MANDY LYNN COURT
City-St-Zip: BOCA RATON, FL 33496

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: JANE YUDELL

MGR

04/30/2004

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