

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007437

Entity Name: D2A, LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

17 ROYAL PALM WAY, #603
BOCA RATON, FL 33432

New Principal Place of Business:

17 ROYAL PALM WAY
SUITE 603
BOCA RATON, FL 33432

Current Mailing Address:

17 ROYAL PALM WAY, #603
BOCA RATON, FL 33432

New Mailing Address:

17 ROYAL PALM WAY
SUITE 603
BOCA RATON, FL 33432

FEI Number: 32-0063454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MARRERO, DAVID
17 ROYAL PALM WAY
SUITE 603
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: DAVID MARRERO

02/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARRERO, DAVID
Address: 17 ROYAL PALM WAY, #603
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: PEREZ, JEAN
Address: 8934B SW 22ND STREET
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: KROEP, REMON
Address: 3101 PORT ROYALE BLVD., #125
City-St-Zip: FORT LAUDERDALE, FL 33308

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:

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: DAVID MARRERO

MGRM

02/09/2004

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