

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008097

FILED
Jul 01, 2004
Secretary of State

Entity Name: CONTEMPORANEA HOLDINGS LLC

Current Principal Place of Business:

809 CRESTVIEW CIRCLE
WESTON, FL 33327

New Principal Place of Business:

17150 ARVIDA PARKWAY
SUITE#2
WESTON, FL 33326 US

Current Mailing Address:

809 CRESTVIEW CIRCLE
WESTON, FL 33327

New Mailing Address:

17150 ARVIDA PARKWAY
SUITE#2
WESTON, FL 33326 US

FEI Number: 45-0504543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOKANA, ALBERT A
809 CRESTVIEW CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

YOKANA, ALBERT A
17150 ARVIDA PARKWAY
SUITE #2
WESTON, FL 33326 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: ALBERT ALEXANDRE YOKANA

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YOKANA, VICTOR L
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: YOKANA, ALBERT A
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOKANA, VICTOR L
Address: 17150 ARVIDA PARKWAY SUITE#2
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change () Addition
Name: YOKANA, ALBERT A
Address: 17150 ARVIDA PARKWAY SUITE#2
City-St-Zip: WESTON, FL 33327 US

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: ALBERT ALEXANDRE YOKANA

MGRM

07/01/2004

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