

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010133

Entity Name: J.M. PADRON, L.L.C.

FILED  
May 03, 2004  
Secretary of State

## Current Principal Place of Business:

1972 BELL TOWER LANE  
WESTON, FL 3326

## New Principal Place of Business:

2500 WESTON ROAD  
SUITE 105  
WESTON, FL 33331

## Current Mailing Address:

1972 BELL TOWER LANE  
WESTON, FL 3326

## New Mailing Address:

2500 WESTON ROAD  
SUITE 105  
WESTON, FL 33331

FEI Number: 65-1179760

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRER, FELIX F  
1919 MADEIRA DRIVE  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

PADRON, JM  
3880 E COQUINA WAY  
WESTON, FL 33331 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: JM PADRON

05/03/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: PADRON, JM  
Address: 3880 E COQUINA WAY  
City-St-Zip: WESTON, FL 33331

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: JM PADRON

MGR

05/03/2004

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