

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013088

FILED
Jan 20, 2004
Secretary of State

Entity Name: ALEXANDRIA GROUP LLC

Current Principal Place of Business:

4720 S.W. 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

7820 MINDELLO STREET
CORAL GABLES, FL 33143

Current Mailing Address:

4720 S.W. 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

1172 SOUTH DIXIE HIGHWAY
#453
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTTS, SEAN M
4720 S.W. 74TH AVENUE
MIAMI, FL 33155

Name and Address of New Registered Agent:

COUTTS, SEAN M
5400 S.W. 80TH STREET
MIAMI, FL 33143

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:

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COUTTS, SEAN M
Address: 4720 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: GABER, NADIA M
Address: 4720 S.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COUTTS, SEAN M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: GABER, NADIA M
Address: 5400 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

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: SEAN M COUTTS

MGR

01/20/2004

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