

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014173

FILED
May 14, 2004
Secretary of State

Entity Name: CEO BOARD LLC

Current Principal Place of Business:

2901 CLINT MOORE ROAD
SUITE 410
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
SUITE 410
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEJAM, GUSTAVO R
8185 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MEDINA, PEDRO A
Address: 5030 CHAMPION BOULEVARD PMB 123
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: ROCHE, JUAN F
Address: 2448 PROVENCE CIRCLE
City-St-Zip: WESTON HILLS, FL 33326

Title: MGRM () Delete
Name: BENEJAM, GUSTAVO R
Address: 8185 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: GUSTAVO BENEJAM

MGRM

05/14/2004

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