

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014614

FILED
Jan 06, 2004
Secretary of State

Entity Name: NORWEST MANAGEMENT CONSULTANTS, LLC

Current Principal Place of Business:

7751 SOUTHAMPTON TERRACE
SUITE # 210
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 770544
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 05-0566034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLER LAW OFFICES, PLC
7751 SOUTHAMPTON TERRACE
SUITE #210
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

THE MILLER LAW OFFICES, PLC
801 BRICKELL AVENUE
SUITE #900
MIAMI, FL 33131

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: STEVEN J. MILLER

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MILLER, STEVEN J
Address: 7751 SOUTHAMPTON TERRACE - SUITE #210
City-St-Zip: TAMARAC, FL 33321

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: STEVEN J. MILLER

MGRM

01/06/2004

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