

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015927

FILED
Apr 22, 2004
Secretary of State

Entity Name: GOS PHOTODESIGN, LLC

Current Principal Place of Business:

1725 MAIN ST., STE. 205
WESTON, FL 33326

New Principal Place of Business:

1725 MAIN ST, STE. 209
WESTON, FL 33326

Current Mailing Address:

1725 MAIN ST., STE. 205
WESTON, FL 33326

New Mailing Address:

1725 MAIN ST, STE. 209
WESTON, FL 33326

FEI Number: 77-0603480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN ST., STE. 205
WESTON TOWN CENTER
WESTON, FL 33326

Name and Address of New Registered Agent:

ARIAS TOVAR, ILEANA ESQ
1725 MAIN ST, STE. 209
WESTON TOWN CENTER
WESTON, FL 33326

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: ILEANA ARIAS TOVAR, ESQ

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SILVA, JUAN
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RESCO, JOSE
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MELIAN, JOSE ANTONIO
Address: 1725 MAIN ST., STE. 205
City-St-Zip: WESTON, FL 33326

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: JUAN SILVA

MGR

04/22/2004

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