

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015945

FILED
Mar 10, 2004
Secretary of State

Entity Name: DANESE & ASSOCIATES, LLC

Current Principal Place of Business:

7 NW 2ND ST., STE. 208
MIAMI, FL 33128

New Principal Place of Business:

7 NW 2ND STREET
STE. 208
MIAMI, FL 33128

Current Mailing Address:

7 NW 2ND ST., STE. 208
MIAMI, FL 33128

New Mailing Address:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

FEI Number: 76-0735352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND ST., STE. 208
MIAMI, FL 33128

Name and Address of New Registered Agent:

CHOLOBEL, MICHAEL
7 NW 2ND STREET
STE. 208
MIAMI, FL 33128

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

03/10/2004

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DANESE, MARIO
Address: 1800 SUNSTE HARBOR DRIVE, STE. 1605
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO DANESE

MGRM

03/10/2004

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