

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020212

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: DEVECIA INTERNATIONAL HOLDINGS, LLC

## Current Principal Place of Business:

1840 CORAL WAY, 4TH FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2331 NORTHWEST 96TH TERRACE, SUITE #17H  
PEMBROKE PINES, FL 33024

## New Mailing Address:

10740 N PRESERVE WAY  
204  
MIRAMAR, FL 33025

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

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: DWYER, DWIGHT A  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Change (X) Addition  
Name: AUSTIN JR., DEVERELL A  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Change (X) Addition  
Name: OMALLY, NADIA  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Change (X) Addition  
Name: SMALL, PAULINE P  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

Title: MGR ( ) Change (X) Addition  
Name: AUSTIN, DEVERELL A  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM ( ) Change (X) Addition  
Name: OMALLY, NADINE A  
Address: 10740 N PRESERVE WAY #204  
City-St-Zip: MIRAMAR, FL 33025

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: NADIA OMALLY

MGRM

03/02/2004

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