

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024121

FILED
Feb 12, 2004
Secretary of State

Entity Name: WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

10735 SW 134TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

3259 SOMERSET
WESTON, FL 33332 US

Current Mailing Address:

10735 SW 134TH TERRACE
MIAMI, FL 33176 US

New Mailing Address:

3259 SOMERSET
WESTON, FL 33332 US

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

Name and Address of Current Registered Agent:

ALVAREZ, FERNANDO
10735 SW 134TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALVAREZ, FERNANDO
3259 SOMERSET
WESTON, FL 33332 US

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:

02/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, FERNANDO
Address: 10735 SW 134TH TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM () Delete
Name: ROY, MICHAEL
Address: 990 TERRACE DRIVE
City-St-Zip: LAKE OSWEGO, OR 97034 US

Title: MGRM () Delete
Name: PERDOMO, JUAN D
Address: 1756 N. BAY SHORE DR.
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, FERNANDO
Address: 3259 SOMERSET
City-St-Zip: WESTON, FL 33332 US

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: FERNANDO ALVAREZ

MR

02/12/2004

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