

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024358

FILED
Aug 16, 2004
Secretary of State

Entity Name: CONTEMPORARY BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
#603
AVENTURA, FL 33180

New Principal Place of Business:

159 NE 97 STREET
MIAMI, FL 33138 US

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
#603
AVENTURA, FL 33180

New Mailing Address:

P O BOX 802212
AVENTURA, FL 332802212 US

FEI Number: 55-0841782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WILLIAM R
2691 E. OAKLAND PARK BLVD.
SUITE 402
FT. LAUDERDALE, FL 33306 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: MGRM () Delete
Name: COHEN, STEVEN A
Address: 19501 WEST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, STEVEN A
Address: 20100 NE 24 AVENUE
City-St-Zip: MIAMI, FL 331801817 US

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 A COHEN

PRES

08/16/2004

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