

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024516

FILED
Apr 29, 2004
Secretary of State

Entity Name: NIX CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

950 S. PINE ISLAND ROAD, STE. 110
PLANTATION, FL 33324

New Principal Place of Business:

1631 S CYPRESS RD
POMPANO BEACH, FL 33060

Current Mailing Address:

950 S. PINE ISLAND ROAD, STE. 110
PLANTATION, FL 33324

New Mailing Address:

1631 S CYPRESS RD
POMPANO BEACH, FL 33060

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

Name and Address of Current Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1580 SAWGRASS CORPORATE PKWY., STE. 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GLOBAL HUMAN CAPITAL SOLUTIONS, INC.
1560 SAWGRASS CORPORATE PKWY.
4TH FLOOR
SUNRISE, FL 33323 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: LUIS FERNANDO JARAMILLO

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MENDOZA, EDGAR
Address: 950 S. PINE ISLAND ROAD, STE. 110
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: MENDOZA, JAVIER
Address: 950 S. PINE ISLAND ROAD, STE. 110
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: MENDOZA, BENITO
Address: 950 S. PINE ISLAND ROAD, STE. 110
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENDOZA, EDGAR
Address: 1631 S CYPRESS RD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: MENDOZA, JAVIER
Address: 1631 S CYPRESS RD
City-St-Zip: POMPAÑO BEACH, FL 33060

Title: MGR (X) Change () Addition
Name: MENDOZA, BENITO
Address: 1631 S CYPRESS RD
City-St-Zip: POMPAÑO BEACH, FL 33060

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: EDGAR MENDOZA

MGR

04/29/2004

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