

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024807

FILED
Apr 30, 2004
Secretary of State

Entity Name: DE-AGE, LLC

Current Principal Place of Business:

2901 COLLINS AVENUE
C/O LIONSTONE GROUP, INC.
MIAMI BEACH, FL 33140

New Principal Place of Business:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

2901 COLLINS AVENUE
C/O LIONSTONE GROUP, INC.
MIAMI BEACH, FL 33140

New Mailing Address:

2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 16-1678306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONSTONE GROUP, INC.
2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

LAZAR, BRUCE E
2901 COLLINS AVENUE
MIAMI BEACH, FL 33140

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: BRUCE E. LAZAR

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIONSTONE GROUP, INC., .
Address: 2901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ITALKIDS, INC.,
Address: 2901 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN ELORTEQUI

PRES

04/30/2004

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