


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 03, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90021 005 \*\*\*\*50.00

<b>DOCUMENT # L03000025438</b>	
1. Entity Name <b>DARUE - HOLDINGS, LLC</b>	

Principal Place of Business <b>100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 US</b>	Mailing Address <b>100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132 US</b>
---	---

**34009695**



2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

07072004 Chg-LLC CR2E083 (10/03)

4. FEI Number <b>27-0096 335</b>	Applied For <input type="checkbox"/> Not Applicable
-------------------------------------	--

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent <b>BAUR, THOMAS ESQ. 100 N. BISCAYNE BLVD. SUITE 2100 MIAMI, FL 33132</b>	
--	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Filing Fee is \$50.00 Due by September 8, 2004</b>	<b>Make check payable to Florida Department of State</b>
---	--

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOLLE, RUEDIGAR 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WANDER, JOACHIM 100 N. BISCAYNE BLVD., SUITE 2100 MIAMI, FL 33132 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** *Joachim Wander* **Dr. Joachim Wander** 07/23/2004  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

**BAUR & KLEIN, P.A.**  
*Attorneys at Law / Rechtsanwälte*

Attachment  
34009695  
#LQ3000025438

Thomas Baur, J.D., M.C.L., J.C.B.  
*Admitted in Florida and in the  
Federal Republic of Germany  
Board Certified in International Law*

Christopher J. Klein, J.D.

Vivian Volker, J.D.

Stephen Hegedus, J.D. (U.S.) LL.M.(Germany)  
*Admitted in New York and Florida*

*Of Counsel:*  
David S. Berger, J.D.  
*Board Certified in Immigration Law*

Jeffrey A. Bernstein, J.D.

Prof. William H. Newton, III, J.D.

21<sup>st</sup> Floor – New World Tower  
100 North Biscayne Boulevard  
Miami, Florida 33132-2306  
Telephone: (305) 377-3561  
Fax: (305) 371-4380

Web Address: [www.worldwidelaw.com](http://www.worldwidelaw.com)  
[www.Florida-Recht.com](http://www.Florida-Recht.com)  
E-Mail: [shgedus@worldwidelaw.com](mailto:shgedus@worldwidelaw.com)

29 July, 2004

Florida Department of State  
Division of Corporations  
Annual Reports  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Darue-Holdings, LLC**

**Our File No. 2665-0016**

Dear Sir or Madam,

Please find enclosed the signed Annual Report for **Darue-Holdings, LLC**. A check covering the annual report fee for this year was previously sent and cashed by the Florida Department of State, which is why no check is included with this letter. This our second attempt to file an annual report. Our previous filing was rejected, as no FEI had yet been obtained. A FEI has now been obtained and the number entered into the enclosed Annual Report.

Best regards,



Stephen Hegedus  
Baur & Klein, P.A.

Encl. 1