

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025881

FILED  
Feb 10, 2004  
Secretary of State

Entity Name: NINE TWENTY-FIVE COLLECTION, LLC

## Current Principal Place of Business:

7700 S.W. 54TH COURT  
APT. D  
MIAMI, FL 33143 US

## New Principal Place of Business:

## Current Mailing Address:

7700 S.W. 54TH COURT  
APT. D  
MIAMI, FL 33143 US

## New Mailing Address:

FEI Number: 34-1976463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THORNBURG, TERESA J  
7700 S.W. 54TH COURT  
APT. D  
MIAMI, FL 33143 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: THORNBURG, MARIA T  
Address: 7741 S.W. 55TH AVENUE, APT. B  
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM ( ) Delete  
Name: THORNBURG, TERESA J  
Address: 7700 S.W. 54TH COURT, APT. D  
City-St-Zip: MIAMI, FL 33143 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: THORNBURG, TERESA B  
Address: 7741 S.W. 55TH AVENUE, APT. B  
City-St-Zip: MIAMI, FL 33143 US

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: TERESA THORNBURG

MGRM

02/10/2004

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