

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026669

FILED
Mar 25, 2004
Secretary of State

Entity Name: SPYGLASS EQUITY HOLDINGS LLC

Current Principal Place of Business:

520 BRICKELL KEY DRIVE #C428
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DRIVE #C428
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0102866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D
780 N.W. 42 AVENUE #416
MIAMI, FL 33126 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: MGR () Delete
Name: FERRAND, ALVARO
Address: 520 BRICKELL KEY DRIVE #C428
City-St-Zip: MIAMI, FL 33131

Title: ST () Delete
Name: FERRAND, ALVARO
Address: 520 BRICKELL KEY DRIVE #C428
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FERRAND, ALVARO
Address: 520 BRICKELL KEY DRIVE #C428
City-St-Zip: MIAMI, FL 33131

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: ALVARO FERRAND

MGR

03/25/2004

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