

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028942

Entity Name: SUTERA, LLC

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

9260 SUNSET DRIVE SUITE 215  
MIAMI, FL 33173

## New Principal Place of Business:

9260 SUNSET DRIVE  
SUITE 215  
MIAMI, FL 33173

## Current Mailing Address:

9260 SUNSET DRIVE SUITE 215  
MIAMI, FL 33173

## New Mailing Address:

9260 SUNSET DRIVE  
SUITE 215  
MIAMI, FL 33173

FEI Number: 77-0621875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORAN, ANDRES  
7030 S.W. 64 COURT  
SOUTH 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: MORAN, ANDRES  
Address: 7030 S.W. 64 COURT  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MORAN, DANIELLE  
Address: 7030 S.W. 64 COURT  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: FRANKLIN, G. MARSHALL JR.  
Address: 20 MOUNT VERNON CIRCLE  
City-St-Zip: DUNWOODY, GA 30338

## ADDITIONS/CHANGES:

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

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

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: ANDRES MORAN

MGRM

04/28/2004

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