

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029204

FILED  
May 17, 2004  
Secretary of State

**Entity Name:** INTERNATIONAL CORPORATE CENTER, LLC

**Current Principal Place of Business:**

150 ALHAMBRA CIR, STE 800  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

150 ALHAMBRA CIR, STE 800  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 26-0069953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DADE CORPORATE SERVICES, INC.  
2300 CORAL WAY, STE 200  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

S&K PROPERTY MANAGEMENT, INC.  
150 ALHAMBRA CIRCLE  
SUITE 800  
CORAL GABLES, FL 33134 US

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: LIDIA CARTAYA

05/17/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CARTAYA, LIDIA  
Address: 150 ALHAMBRA CIR, STE 800  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: KUCZURBA, DIRK  
Address: 150 ALHAMBRA CIR, STE 800  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

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: LIDIA CARTAYA

MGR

05/17/2004

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