

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029289

FILED  
Mar 16, 2004  
Secretary of State

Entity Name: THE EXPONENT GROUP, LLC

## Current Principal Place of Business:

5005 COLLINS AVE, STE 608  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

5005 COLLINS AVE  
#112  
MIAMI BEACH, FL 33140

## Current Mailing Address:

5005 COLLINS AVE, STE 608  
MIAMI BEACH, FL 33140

## New Mailing Address:

5005 COLLINS AVE  
#112  
MIAMI BEACH, FL 33140

FEI Number: 20-0148777

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
660 E JEFFERSON ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CASTALDO, LUIGIA (GINA)  
5005 COLLINS AVE  
#112  
MIAMI BEACH, FL 33140 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: LUIGIA (GINA) CASTALDO

03/16/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: NATOLI, FRANK  
Address: 5005 COLLINS AVE, STE 608  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete  
Name: GONZALEZ, ALBERT  
Address: 168 HERMAN BLVD  
City-St-Zip: FRANKLIN SQUARE, NY 110102732

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: LUIGIA, CASTALDO  
Address: 5005 COLLINS AVE #608  
City-St-Zip: MIAMI BEACH, FL 33140

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: LUIGIA (GINA) CASTALDO

MGR

03/16/2004

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