

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032691

FILED
Apr 13, 2004
Secretary of State

Entity Name: MANDRIN WORLDWIDE, LLC

Current Principal Place of Business:

1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 20-0218443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRION, RONALD L
1025 CASUARINA ROAD
3
DELRAY BEACH, FL 33483 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: DIR () Delete
Name: BRION, RONALD L
Address: 1025 CASUARINA ROAD # 3
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRION, RONALD L
Address: 1025 CASUARINA ROAD # 3
City-St-Zip: DELRAY BEACH, FL 33483 US

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: RONALD BRION

MGR

04/13/2004

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