

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034216

FILED
Mar 26, 2004
Secretary of State

Entity Name: RENZO VERITA & ASSOCIATES, LLC

Current Principal Place of Business:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0706811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131

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: SAMUEL P HAVEN

03/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VERITA, RENZO
Address: 520 BRICKELL KEY DRIVE, STE 305
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: DE VERITA, CIPOLLA AMINA
Address: 520 BRICKELL KEY DRIVE, STE 305
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: RENZO VERITA

MGR

03/26/2004

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