

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034741

FILED
Jul 01, 2004
Secretary of State

Entity Name: PASSPORT DIRECT, LLC

Current Principal Place of Business:

2890 NE 187 ST.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2890 NE 187 ST.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 14-1895101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DILLON, JAMES
2890 NE 187TH STREET
AVENTURA, FL 33180 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: JAMES DILLON

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DILLON, JAMES
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: AQUA MARINE PARTNERS,
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: CONDON, DAVE
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Change (X) Addition
Name: BEN-NISSAN, MEIR
Address: 2890 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: JAMES DILLON

MGRM

07/01/2004

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