

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035788

Entity Name: HOLMES-RUSSO, L.L.C.

FILED
Jul 08, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 403841
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 403841
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-0409439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, JACKSON R
4300 N.W. 32 AVENUE
MIAMI, FL 33142 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: MGR () Delete
Name: HOLMES, JACKSON R
Address: P.O. BOX 403841
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: RUSSO, MARIO
Address: 264 MIRACLE MILE
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: JACKSON R HOLMES

MGR

07/08/2004

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