2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036958

Entity Name: LIDER FLORIDA, LLC

FILED Sep 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2645 EXECUTIVE PARK DR., STE. 156 WINTER PARK, FL 33331

Current Mailing Address: New Mailing Address:

2645 EXECUTIVE PARK DR., STE. 156 2588 SW 27 AVE WINTER PARK, FL 33331 US

FEI Number: 20-0410615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, SETH Z ESQ
C/O KURZBAN, KURZBAN, WEINGER & TETZELI PA
2650 SW 27TH AVE., STE. 200
MIAMI, FL 33133 US

CONSULTING SERVICES OF SOUTH FLORIDA
2588 SW 27 AVE
MIAMI, FL 33133 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: ANTONIO GARCIA 09/15/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GALDOS, JESUS
 Name:

 Address:
 2645 EXECUTIVE PARK DR., STE. 156
 Address:

 City-St-Zip:
 WINTER PARK, FL 33331
 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: JESUS GALDOS MGR 09/15/2004