

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037314

FILED
Aug 02, 2004
Secretary of State

Entity Name: ENVOYOFFICE SERVICES, LLC

Current Principal Place of Business:

6712 NW 2ND ST
STE 420
MARGATE, FL 33063 US

Current Mailing Address:

6712 NW 2ND ST
STE 420
MARGATE, FL 33063 US

New Principal Place of Business:

2700 W ATLANTIC BLVD
STE 234
POMPANO BEACH, FL 33069 US

New Mailing Address:

2700 W ATLANTIC BLVD
STE 234
MARGATE, FL 33069 US

FEI Number: 20-0755065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, L.B.
6712 NW 2ND ST
STE 420
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

FRANK, L.B.
2700 W ATLANTIC BLVD
STE 234
POMPANO BEACH, FL 33069 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: L B FRANK

08/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROTHSCHILD, WILLIAM
Address: 45 MAIN STREET STE 309 #335
City-St-Zip: BROOKLYN, NY 11201 US

ADDITIONS/CHANGES:

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: WILLIAM ROTHSCHILD

MGR

08/02/2004

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