

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037592

FILED
Jan 16, 2004
Secretary of State

Entity Name: MRV RUSHMORE CONSULTING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 1100
CORAL GABLES, FL 33134

FEI Number: 33-1070471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUBLE, MEGAN
1680 MICHIGAN AVE., SUITE 700
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CAUBLE, MEGAN
1680 MICHIGAN AVE.
SUITE 700
MIAMI BEACH, FL 33139 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: MEGAN CAUBLE

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, MARK
Address: 5 PROFESSIONAL CIRCLE, SUITE 208
City-St-Zip: COLTS NECK, NJ 07722

Title: MGR () Delete
Name: PRICE, JEROME
Address: 2121 PONCE DE LEON BLVD., SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, MARK
Address: 5 PROFESSIONAL CIRCLE, SUITE 208
City-St-Zip: COLTS NECK, NJ 07722

Title: MGRM (X) Change () Addition
Name: PRICE, JEROME
Address: 2121 PONCE DE LEON BLVD., SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Change (X) Addition
Name: CAUBLE, MEGAN
Address: 1680 MICHIGAN AVE., SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

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: MEGAN CAUBLE

MGR

01/16/2004

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