


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Jul 13, 2004 8:00 am**  
**Secretary of State**

07-13-2004 90056 026 \*\*\*\*50.00

**DOCUMENT # L03000037860**

1. Entity Name  
**NORCAR ENTERPRISES, LLC**




Principal Place of Business      Mailing Address  
**21 ALMERIA AVE.**      **21 ALMERIA AVE.**  
**CORAL GABLES, FL 33134**      **CORAL GABLES, FL 33134**

2. Principal Place of Business'      3. Mailing Address  
**2600 Douglas Road**      **2600 Douglas Road**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
**Suite 405**      **Suite 405**

City & State      City & State  
**Coral Gables, FL**      **Coral Gables, FL**  
 Zip      Country      Zip      Country  
**33134**           **33134**           **33134**

**14060470**



07012004    Chg-LLC    CR2E083 (10/03)

4. FEI Number      Applied For  
**20-0287908**      Not Applicable

5. Certificate of Status Desired       **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.-%RICHARD E. SCHATZ**  
**150 W. FLAGLER ST., 2200 MUSEUM TOWER**  
**MIAMI, FL 33130**

7. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 City \_\_\_\_\_ **FL** Zip Code \_\_\_\_\_

8. 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. I am familiar with, and accept the obligations of registered agent.

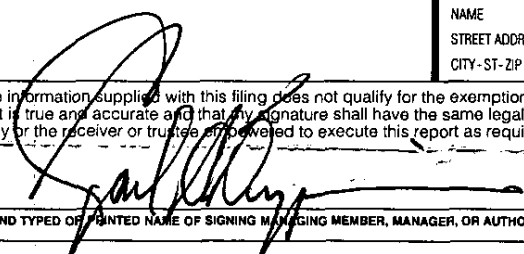
SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**Filing Fee is \$50.00 Due by September 8, 2004**

**Make check payable to Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Norman Van Aken, MGRM</b> <input type="checkbox"/> Delete <b>2600 Douglas Road, Suite 405</b> <b>Coral Gables, FL 33134</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Carl Bruggemeier, MGRM</b> <input type="checkbox"/> Delete <b>2600 Douglas Road, Suite 405</b> <b>Coral Gables, FL 33134</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**       **7/1/04**      \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #