

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038073

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOUR AMBASSADOR HOLDINGS, LLC

Current Principal Place of Business:

5590 WEST 20TH AVE., STE. 403
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5590 WEST 20TH AVE., STE. 403
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 04-3777400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, DANIEL
3301 N.E. 32 AVE. #502
FT LAUDERDALE, FL 3308 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MARZANO, DANIEL
Address: 3301 N.E. 32 AVENUE #502
City-St-Zip: FT. LAUDERDALE,, FL 33308

Title: MGRM () Change (X) Addition
Name: COSCULLUELA, MICHAEL
Address: 15920 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014

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: DANIEL MARZANO

MGRM

04/30/2004

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