

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038792

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: FIRST OVERSEAS BUSINESS AND FINANCE, LLC

## Current Principal Place of Business:

18151 N.E. 31ST COURT  
UNIT 1904  
AVENTURA, FL 33160

## New Principal Place of Business:

17100 COLLINS AVENUE  
SUITE 205-206  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

18151 N.E. 31ST COURT  
UNIT 1904  
AVENTURA, FL 33160

## New Mailing Address:

17100 COLLINS AVENUE  
SUITE 205-206  
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICHARD A. ARONSKY, P.A.  
18999 BISCAYNE BOULEVARD  
SUITE 204  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

RICHARD A. ARONSKY, P.A.  
17100 COLLINS AVENUE  
SUITE 205-206  
SUNNY ISLES BEACH, FL 33160 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: RICHARD ARONSKY

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LAPORTE, ERIC  
Address: 18151 NE 31ST COURT, UNIT 1904  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAPORTE, ERIC  
Address: 17100 COLLINS AVENUE, SUITE 205-206  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ERIC LAPORTE

MGRM

04/30/2004

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