

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040387

Entity Name: 2620 ACQUISITION, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0350889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA & ASSOCIATES, P.A.
601 BRICKELL KEY DR.
SUITE 705
MIAMI, FL 33131 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: MGRM () Delete
Name: DE LA PENA, LEONCIO E
Address: 601 BRICKELL KEY DR. SUITE 705
City-St-Zip: MIAMI, FL 33131 US

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA PENA, LEONCIO E
Address: 601 BRICKELL KEY DR. SUITE 705
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: OLLOQUI, RAFAEL
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: OLLOQUI, RICARDO
Address: 601 BRICKELL KEY DRIVE SUITE 705
City-St-Zip: MIAMI, FL 33131

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: LEONCIO E. DE LA PEÑA

MGR

04/23/2004

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