

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041868

Entity Name: 10105 PERCENT, L.L.C.

FILED
Mar 25, 2004
Secretary of State

Current Principal Place of Business:

C/O MARC GORDON, ESQ
8551 W SUNRISE BLVD, STE 208
PLANTATION, FL 33322

New Principal Place of Business:

C/O MARC GORDON, ESQ
8551 W SUNRISE BLVD, STE 210
PLANTATION, FL 33322

Current Mailing Address:

C/O MARC GORDON, ESQ
8551 W SUNRISE BLVD, STE 208
PLANTATION, FL 33322

New Mailing Address:

C/O MARC GORDON, ESQ
8551 W SUNRISE BLVD, STE 210
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID ESQ
8551 W SUNRISE BLVD, STE 208
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CHENKIN, DAVID ESQ
8551 W SUNRISE BLVD, STE 210
PLANTATION, FL 33322 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:

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMATO, RALPH
Address: 8551 W SUNRISE BLVD, STE 208
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: FELD, ROBERTA
Address: 8551 W SUNRISE BLVD, STE 208
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH AMATO

MGR

03/25/2004

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