

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042893

Entity Name: MARCEL D. FERAUD, LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

3900 NW 79TH AVENUE
328
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVENUE
328
MIAMI, FL 33166

New Mailing Address:

FEI Number: 42-1608365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERNEUS, CARMEN
2913 BIRD AVENUE
MIAMI, FL, FL 33133 US

Name and Address of New Registered Agent:

TERNEUS, CARMEN CPA
2913 BIRD AVENUE
MIAMI, FL, FL 33133 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: CARMEN TERNEUS, CPA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FERAUD, MARCEL D
Address: 3900 NW 79TH AVENUE, SUITE 328
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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: MARCEL D FERAUD

MGRM

04/30/2004

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