

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043415

Entity Name: PROYCCA, LLC

FILED
Apr 17, 2004
Secretary of State

Current Principal Place of Business:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Principal Place of Business:

1725 MAIN ST., STE. 209
SUITE 209
WESTON, FL 33326

Current Mailing Address:

1725 MAIN ST., STE. 209
WESTON, FL 33326

New Mailing Address:

1725 MAIN ST., STE. 209
SUITE 209
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILEANA ARIAS TOVAR, ESQ
ARIAS TOVAR & ASSOC, PA-WESTON TOWN CENTER
1725 MAIN ST., STE. 209
WESTON, FL 33326 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: MGR () Delete
Name: MACARIO, ANGEL R
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GARCIA, FERNANDO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PAZ, FRANCISCO
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MACARIO, JUAN M
Address: 1725 MAIN ST., STE. 209
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

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

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

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: ANGEL R. MACARIO

MGR

04/17/2004

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