

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043926

FILED
Apr 28, 2004
Secretary of State

Entity Name: PEREZ & CO. LLC

Current Principal Place of Business:

741 W. COUNTRY CLUB CIR.
PLANTATION, FL 33317

New Principal Place of Business:

2011 NE 17 CT., UNIT 3
FT. LAUDERDALE, FL 33305

Current Mailing Address:

741 W. COUNTRY CLUB CIR.
PLANTATION, FL 33317

New Mailing Address:

6919 W. BROWARD BLVD. #277
PLANTATION, FL 33317

FEI Number: 20-0506423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DANIEL E
741 W. COUNTRY CLUB CIR.
PLANTATION, FL 33317

Name and Address of New Registered Agent:

PEREZ, DANIEL E
2011 NE 17 CT. UNIT 3
FT. LAUDERDALE, FL 33305

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: DANIEL E. PEREZ

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEREZ, DANIEL E
Address: 741 W. COUNTRY CLUB CIR.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, DANIEL E
Address: 2011 NE 17 CT. UNIT 3
City-St-Zip: FT. LAUDERDALE, FL 33305

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: DANIEL E. PEREZ

MGRM

04/28/2004

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