

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047001

Entity Name: LORENZO CATAO, LLC

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

10712 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

23428 SERENE MEADOW DRIVE SOUTH
BOCA RATON, FL 33428

Current Mailing Address:

10712 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Mailing Address:

23428 SERENE MEADOW DRIVE SOUTH
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, CATAO
10712 SLEEPY BROOK WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LORENZO, CATAO
23428 SERENE MEADOW DRIVE SOUTH
BOCA RATON, FL 33428 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CATAO, LORENZO
Address: 10712 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CATAO, LORENZO
Address: 23428 SERENE MEADOW DRIVE SOUTH
City-St-Zip: BOCA RATON, FL 33428

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: LORENZO CATAO

MGRM

07/06/2004

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