

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000053261

**FILED**  
**Jun 04, 2004**  
**Secretary of State**

**Entity Name:** EXIMP CONSULTANTS LLC

**Current Principal Place of Business:**

150 NW 168 STREET  
NORTH MIAMI, FL 33169

**New Principal Place of Business:**

815 NE 26 AVE  
HALLANDALE, FL 33009

**Current Mailing Address:**

150 NW 168 STREET  
NORTH MIAMI, FL 33169

**New Mailing Address:**

815 NE AVE 26 AVE  
HALLANDALE, FL 33009

**FEI Number:** 01-0803502

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARK, BARRY  
150 NW 168 STREET  
NORTH MIAMI, FL 33169

**Name and Address of New Registered Agent:**

MARK, BARRY  
815 NE 26 AVE  
HALLANDALE, FL 33009

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: BARRY MARK

06/04/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: MARK, BARRY  
Address: 150 NW 168 STREET  
City-St-Zip: NORTH MIAMI, FL 33169

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARK, BARRY  
Address: 815 NE 26 AVE  
City-St-Zip: HALLANDALE, FL 33009

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: BARRY MARK

MGR

06/04/2004

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