

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055615

FILED
May 14, 2004
Secretary of State

Entity Name: FERUSA CONSULTANT & INVESTMENTS, LLC

Current Principal Place of Business:

1557 SE CROWBERRY DR
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

1557 SE CROWBERRY DR
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: MGRM () Delete
Name: RIVADENEIRA, FERNANDO
Address: 1557 SE CROWBERRY DR
City-St-Zip: PORT ST. LUCIE, FL 34983

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: FERNANDO RIVADENEIRA

MGRM

05/14/2004

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