

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038455

Entity Name: LSI FLORIDA LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

3794 NW 16TH STREET
LAUDERHILL, FL 33311

New Principal Place of Business:

3750 NW 16TH STREET
LAUDERHILL, FL 33311

Current Mailing Address:

3794 NW 16TH STREET
LAUDERHILL, FL 33311

New Mailing Address:

3750 NW 16TH STREET
LAUDERHILL, FL 33311

FEI Number: 20-1145038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MULLETT, MICHAEL H
10 REDWOOD CIRCLE
PLANTATION, FL 33317 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: MULLETT, MICHAEL H
Address: 10 REDWOOD CIRCLE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM (X) Delete
Name: ESCOBAR, JOSE A
Address: 8931 N NEW RIVER CANAL RD APT 4E
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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: MICHAEL H. MULLETT

MGRM

05/27/2005

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