

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2004 8:00 am**  
**Secretary of State**

02-27-2004 90197 035 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                               |                                                                                                                        |                                                                                   |                                                                                                                                                                                                |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L95000000670</b><br>1. Entity Name<br><b>RISK BASED SOLUTIONS, L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                               |                                                                                                                        |                                                                                   |                                                                                                                                                                                                |  |
| Principal Place of Business<br><b>5757 BLUE LAGOON DRIVE<br/>SUITE 330<br/>MIAMI FL 33126</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                               |                                                                                                                        | Mailing Address<br><b>5757 BLUE LAGOON DRIVE<br/>SUITE 330<br/>MIAMI FL 33126</b> |                                                                                                                                                                                                |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                               | 3. Mailing Address                                                                                                     |                                                                                   |                                                                                                                                                                                                |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                               | Suite, Apt. #, etc.                                                                                                    |                                                                                   |                                                                                                                                                                                                |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                               | City & State                                                                                                           |                                                                                   |                                                                                                                                                                                                |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                       | Zip                                                                                                                    | Country                                                                           |                                                                                                                                                                                                |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                               |                                                                                                                        |                                                                                   | 7. Name and Address of New Registered Agent                                                                                                                                                    |  |
| <b>HARRIS, ANA-C ESQ.</b><br><b>% KATZ, BARRON, SQUITERO &amp; FAUST</b><br><b>2699 S BAYSHORE DRIVE #700</b><br><b>MIAMI FL 33133</b>                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                               |                                                                                                                        |                                                                                   | Name <b>CFRA, LLC</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1 HARBOUR PLACE</b><br><b>5TH FLOOR, 777 S HARBOUR ISLAND BLVD</b><br>City <b>TAMPA</b> FL <b>33602-5730</b> |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                               |                                                                                                                        |                                                                                   |                                                                                                                                                                                                |  |
| SIGNATURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                               | AUTHORIZED REPRESENTATIVE <b>3-9-04</b><br><small>(NOTE: Registered Agent signature required when reinstating)</small> |                                                                                   |                                                                                                                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                               |                                                                                                                        |                                                                                   |                                                                                                                                                                                                |  |
| 9. MANAGING MEMBERS / MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                               |                                                                                                                        | 10. ADDITIONS / CHANGES                                                           |                                                                                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>MGR</b><br><b>THE RBS GROUP, INC.</b><br><b>5757 BLUE LAGOON DRIVE, SUITE 330</b><br><b>MIAMI FL 33126</b> |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                               |                                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                              |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. |                                                                                                               |                                                                                                                        |                                                                                   |                                                                                                                                                                                                |  |
| <b>SIGNATURE:</b> <b>ALEXANDER SORIA</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                              |                                                                                                               |                                                                                                                        | <b>3/10/2004</b> <b>305-262-2662</b><br><small>Date Daytime Phone #</small>       |                                                                                                                                                                                                |  |

**34001587**



MOORE CR2E083 (11/03)