

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001042

FILED
Apr 28, 2004
Secretary of State

Entity Name: NETWORKNET, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131

New Principal Place of Business:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131

New Mailing Address:

232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 65-0697929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE STE 805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALEGO & FUENTES
232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134 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: NORA GALEGO

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEGAULT, ROBERT E
Address: 601 BRICKELL KEY DRIVE STE 805
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGAULT, ROBERT E
Address: 232 ANDALUSIA AVE SUITE 202
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT LEGAULT

MGR

04/28/2004

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