2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000164

Entity Name: ADRIANA SCHAKED TRANSLATIONS LLC

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 630635

NORTH MIAMI, FL 331630635

Current Mailing Address: New Mailing Address:

P.O. BOX 630635 NORTH MIAMI, FL 33163

FEI Number: 65-0818083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHAKED, ADRIANA 3530 MYSTIC POINTE DRIVE AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGRM (X) Change () AdditionName:SCHAKED, ADRIANAName:SCHAKED, ADRIANAAddress:3530 MYSTIC POINTE DRIVEAddress:3530 MYSTIC POINTE DRIVECity-St-Zip:AVENTURA, FL 33180City-St-Zip:AVENTURA, FL 33180

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: ADRIANA SCHAKED MGRM 01/12/2004