

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000698

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** SOFTWARE ADVERTISING INTERNATIONAL BUSINESS, L.L.C.

**Current Principal Place of Business:**

1861 NORTH FEDERAL HIGHWAY, SUITE 104  
HOLLYWOOD, FL 33020

**New Principal Place of Business:**

**Current Mailing Address:**

1861 NORTH FEDERAL HIGHWAY, SUITE 104  
HOLLYWOOD, FL 33020

**New Mailing Address:**

**FEI Number:** 65-0893420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: FERRON, PIERRE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: FERRON, PIERRE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR ( ) Delete  
Name: BILGER, CATHERINE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

Title: MEM ( ) Delete  
Name: BILGER, CATHERINE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: FERRON, PIERRE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: BILGER, CATHERINE  
Address: 1861 NORTH FEDERAL HIGHWAY, SUITE 104  
City-St-Zip: HOLLYWOOD, FL 33020

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: CATHERINE BILGER

MGR

04/26/2004

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