

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001041

FILED
Aug 05, 2004
Secretary of State

Entity Name: COMPUBILL FINANCIAL SERVICES, LLC

Current Principal Place of Business:

12000 BISCAYNE BLVD., SUITE 703
MIAMI, FL 33181

New Principal Place of Business:

3511 WEST COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33309

Current Mailing Address:

12000 BISCAYNE BLVD., SUITE 703
MIAMI, FL 33181

New Mailing Address:

3511 WEST COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33309

FEI Number: 65-0942839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDOR, DANIEL A
12000 BISCAYNE BLVD., SUITE 703
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BALDOR, DANIEL A
3511 WEST COMMERCIAL BLVD
SUITE 200
FT LAUDERDALE, FL 33309 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: DANIEL A. BALDOR

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALDOR, DANIEL A
Address: 12000 BISCAYNE BLVD., SUITE 703
City-St-Zip: MIAMI, FL 33181

Title: MGRM () Delete
Name: BRONSTEIN, HILLEL
Address: 12000 BISCAYNE BLVD., SUITE 703
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALDOR, DANIEL A
Address: 3511 WEST COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM (X) Change () Addition
Name: BRONSTEIN, HILLEL
Address: 3511 WEST COMMERCIAL BLVD SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33309

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: DANIEL A BALDOR

MGRM

08/05/2004

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