

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001200

Entity Name: UMBRELLA CAPITAL, L.L.C.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

515 EAST LAS OLAS BLVD., STE. 1020
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
SUNRISE, FL 33323

Current Mailing Address:

515 EAST LAS OLAS BLVD., STE. 1020
FT LAUDERDALE, FL 33301

New Mailing Address:

1550 SAWGRASS CORPORATE PARKWAY
SUITE 230
SUNRISE, FL 33323

FEI Number: 65-0906656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR
C/O KIRKPATRICK & LOCKHART LLP
201 S BISCAYNE BLVD 20TH FLOOR
MIAMI, FL 33131 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: HARDY, REGINALD
Address: 515 EAST LAS OLAS BLVD., STE. 1020
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: OLEJNIK, VLADISLAV
Address: 515 EAST LAS OLAS BLVD., STE. 1020
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARDY, REGINALD
Address: 1550 SAWGRASS CORPORATE PARKWAY, SUITE 230
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: OLEJNIK, VLADISLAV
Address: 1550 SAWGRASS CORPORATE PARKWAY, SUITE 230
City-St-Zip: SUNRISE, FL 33323

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: REGINALD HARDY

MGR

04/20/2004

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