

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003579

FILED
Apr 23, 2004
Secretary of State

Entity Name: IMS COMPANIES LLC

Current Principal Place of Business:

4854 S.W. 72ND AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4854 S.W. 72ND AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0930786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ALICIA
4821 SW 72ND AVE
MIAMI, FL 33155 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: BOTERO, HECTOR
Address: 4854 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: BODNER, STANLEY J
Address: 300-71ST STREET, SUITE 612
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: LUBETKIN, MARIO
Address: CALLE JUAN CARLOS GOMEZ #1445
City-St-Zip: MONTEVIDEO URUGUAY 11000, OC

ADDITIONS/CHANGES:

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

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

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

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: HECTOR BOTERO

MR.

04/23/2004

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