

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90070 042 ****50.00

DOCUMENT # L99000004076	
1. Entity Name LIGHTNING VENTURES LLC	

Principal Place of Business 800 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131	Mailing Address 800 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131
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24027759



2. Principal Place of Business 2665 So. Bayshore Dr. Ste 601	3. Mailing Address 2665 So. Bayshore Dr. Ste 601
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03082004 Chg-LLC CR2E083 (10/03)

City & State Coconut Grove, FL	City & State Coconut Grove, FL
Zip 33133	Zip 33133
Country USA	Country USA

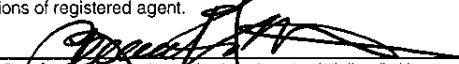
4. FEI Number 65-0942031	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent RAZOOK, RICHARD J C/O FOLEY & LARDNER 800 BRICKELL AVE SUITE 201 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name Razook, Richard J Street Address (P.O. Box Number is Not Acceptable) Huntton + Williams 1111 Brickell Ave Ste 2500 City Miami FL Zip Code 33131	
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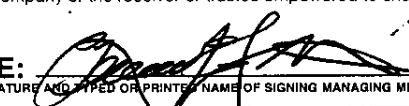
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 3/15/04
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BACARDI, FACUNDO L 800 BRICKELL AVENUE SUITE 201 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Bacardi, Facundo L. 2665 So. Bayshore Dr. Ste 601 Coconut Grove, FL 33133 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VYGE, JOHN M 448 RIVERMONT TERR. SUITE 203 ASHBURN, VA 20147 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Vyge, John M 44870 Rivermont Terr Ste 203 Ashburn, VA 20147 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:  DATE 3/15/04 305-285-5888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE