

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007602

FILED
Apr 13, 2004
Secretary of State

Entity Name: CLOUDBREAK, L.L.C.

Current Principal Place of Business:

8500 S.W. 92ND STREET, SUITE 204
MIAMI, FL 33156

New Principal Place of Business:

8500 S.W. 92ND STREET
SUITE 204
MIAMI, FL 33156

Current Mailing Address:

8500 S.W. 92ND STREET, SUITE 204
MIAMI, FL 33156

New Mailing Address:

8500 S.W. 92ND STREET
SUITE 204
MIAMI, FL 33156

FEI Number: 65-0964126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMAN, SETH
8500 SW 92 STREET, #204
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NACHMAN, SETH
8500 SW 92 STREET
SUITE 204
MIAMI, FL 33156 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: SETH NACHMAN

04/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NACHMAN, SETH
Address: 8500 S.W. 92ND STREET, SUITE 204
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: SETH NACHMAN

MGR

04/13/2004

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