

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008612

FILED
Apr 29, 2004
Secretary of State

Entity Name: COIN ACQUISITION, L.L.C.

Current Principal Place of Business:

C/O ANGELO, BARRY & BOLDT, P.A.
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6300 N.E. 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334

Current Mailing Address:

C/O ANGELO, BARRY & BOLDT, P.A.
515 EAST LAS OLAS BLVD., SUITE 850
FORT LAUDERDALE, FL 33301

New Mailing Address:

6300 N.E. 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334

FEI Number: 65-1005584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO, BARRY & BOLDT, P.A.
SUNTRUST CENTER, STE. 850
515 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBERT ROSCHMAN
6300 NE 1ST AVENUE
3RD FLOOR
FORT LAUDERDALE, FL 33334 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: ROBERT ROSCHMAN

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANGELO, THOMAS P
Address: 515 EAST LAS OLAS BLVD., SUITE 850
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSCHMAN, ROBERT
Address: 6200 NE 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Change (X) Addition
Name: ROSCHMAN, JEFFREY
Address: 6200 NE 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Change (X) Addition
Name: AGUERO, MANUEL
Address: 6200 NE 1ST AVENUE, 3RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROBERT ROSCHMAN

MGRM

04/29/2004

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