2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000000063

PFM DADE CONSULTANTS, LLC



Mar 15, 2004 08:00 AM Secretary of State

Principal Place of Business

C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CTR, 1209 ORANGE ST WILMINGTON, DE 19801

Mailing Address

C/O THE CORPORATION TRUST COMPANY CORPORATION TRUST CTR, 1209 ORANGE ST WILMINGTON, DE 19801



03122004 No Chg-LLC

CR2E083 (10/03)

FILED

4. FEI Number 52-2328299

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	named entity submits this statement for the purpose of changing it ions of registered agent.	s registered office or registered agent, or both, in the State	of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and 6tle if applicable. (NO	TE. Registered Agent signature required when reinstating)	DATE
Fi	iling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME.	WHITE, JOHN F MGR	Hoor	nonnooraa "'''
STREET ADDRESS	TWO LOGAN SQUARE, #1600	กลุ/เริ่น	000089644 04-80100-008 50.00
CITY-ST-ZIP	PHILADELPHIA, PA 19103		na maron for office
TITLE	MGR	<u>-</u>	
NAME	MASVIDAL PARTNERS, INC.		
STREET ADDRESS CITY-ST-ZIP	201 ALHAMBRA CIRCLE #1401 CORAL GABLES, FL 33134		
	MGR	- 	ing a second group of the second
TITLE NAME	DIVERSIFIED MANAGEMENT INTERNATIONAL, INC.		
STREET ADDRESS	35 NE 40TH STREET, #307		
CITY-ST-ZIP	MIAMI, FL 33137	DO NOT	WRITE
TITLE		IN THIS	CDACE
NAME		IN THIS	SPACE
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NAME			
STREET ADDRESS			

11. I hereby certify that the information supplied with this filling 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: ____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE