

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000208

FILED
Apr 29, 2004
Secretary of State

Entity Name: LAMBDA GROUP LLC

Current Principal Place of Business:

10400 NW 33 ST., STE. 270
OFFICE F
MIAMI, FL 33172

Current Mailing Address:

10400 NW 33 ST., STE. 270
OFFICE F
MIAMI, FL 33172

New Principal Place of Business:

9050 PINES BOULEVARD
480
PEMBROKE PINES, FL 33024

New Mailing Address:

9050 PINES BOULEVARD
480
PEMBROKE PINES, FL 33024

FEI Number: 26-0007017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARALYN D. LEAF, P.A.
100 S.E. SECOND ST., #2330
MIAMI, FL 33131 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: P () Delete
Name: CASAS, ERNESTO
Address: 10400 NW 33 STREET STE 270
City-St-Zip: MIAMI, FL 33172

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASAS, ERNESTO
Address: 9050 PINES BOULEVARD, STE 480
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Change (X) Addition
Name: AZAR, ANGEL
Address: 9050 PINES BOULEVARD STE 480
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGR () Change (X) Addition
Name: CESAR, BABINO
Address: 9050 PINES BOULEVARD STE 480
City-St-Zip: PEMBROKE PINES, FL 33024

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: ERNESTO CASAS

MGR

04/29/2004

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