

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001379

FILED
Jul 08, 2004
Secretary of State

Entity Name: SYMACH HOLDINGS, LLC

Current Principal Place of Business:

7700 N. KEDALL DRIVE
SUITE 408
MIAMI, FL 33156

New Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 408
MIAMI, FL 33156

Current Mailing Address:

7700 N. KEDALL DRIVE
SUITE 408
MIAMI, FL 33156

New Mailing Address:

19263 SKYRIDGE CIRCLE
BOCA RATON, FL 33498

FEI Number: 01-0692178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOED, ANDREW
7700 N. KEDALL DRIVE
SUITE 408
MIAMI, FL 33156

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: MGRM () Delete
Name: MOED, ANDREW
Address: 7700 N. KEDALL DRIVE
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: ANDREW MOED

MGRM

07/08/2004

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