

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000232

Entity Name: UTILISIMA LLC

FILED
Feb 14, 2004
Secretary of State

Current Principal Place of Business:

301 ALMERIA AVENUE, STE 3
CORAL GABLES, FL 33134

New Principal Place of Business:

300 SEVILLA AVE
#201
CORAL GABLES, FL 33134

Current Mailing Address:

301 ALMERIA AVENUE, STE 3
CORAL GABLES, FL 33134

New Mailing Address:

300 SEVILLA AVE
#201
CORAL GABLES, FL 33134

FEI Number: 33-1032076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNESTO SANDLER, HECTOR
301 ALMERIA AVENUE, STE 3
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ERNESTO SANDLER, HECTOR
300 SEVILLA AVE
#201
CORAL GABLES, FL 33134

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: HECTOR E. SANDLER

02/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: C () Delete
Name: ERNESTO SANDLER, HECTOR
Address: 301 ALMERIA AVENUE, STE 3
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERNESTO SANDLER, HECTOR
Address: 300 SEVILLA AVE #201
City-St-Zip: CORAL GABLES, FL 33134

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: HECTOR E. SANDLER

MGR

02/14/2004

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