

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# Z00512

FILED
Mar 10, 2004
Secretary of State

Entity Name: METEC ASSET MANAGEMENT, L.C.

Current Principal Place of Business:

2100 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2100 CORAL WAY, SUITE 300
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0349585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBERT R
2100 CORAL WAY, #300
MIAMI, FL 33145 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: HERNANDEZ, RICHARD
Address: 5906 MAIDEN LANE
City-St-Zip: BETHESDA, MD 20817

Title: MGRM () Delete
Name: TORANO, ERIC J
Address: 2100 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, RICHARD
Address: 5906 MAIDEN LANE
City-St-Zip: BETHESDA, MD 20817

Title: MGR (X) Change () Addition
Name: TORANO, ERIC J
Address: 2100 CORAL WAY, SUITE 300
City-St-Zip: MIAMI, FL 33145

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: ERIC J TORANO

MGR

03/10/2004

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