2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003124

Entity Name: PARK LAKES COMMERCE LLC

FILED Apr 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6187 NW 167 ST., UNIT H24 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6187 NW 167 ST., UNIT H24 MIAMI, FL 33015

FEI Number: 57-1173264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, HOMERO
6187 NW 167 STREET, STE H-24
MIAMI, FL 33015
US

CRUZ, HOMERO
8515 NW 169TH TERRACE
MIAMI LAKES, FL 33016
US

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: HOMERO CRUZ 04/18/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: CRUZ, HOMERO

 Address:
 Address:
 8515 NW 169TH TERRACE

 City-St-Zip:
 City-St-Zip:
 MIAMI LAKES, FL 33016

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: HOMERO CRUZ MGR 04/18/2004