

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014078

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: ALL AMERICAN LENDING & DEVELOPMENT GROUP L.L.C.

**Current Principal Place of Business:**

5200 S.W. 116 AVE.  
MIAMI, FL 33165 US

**New Principal Place of Business:**

9575 SW 145 CT  
MIAMI, FL 33186 US

**Current Mailing Address:**

5200 S.W. 116 AVE.  
MIAMI, FL 33165 US

**New Mailing Address:**

9575 SW 145 CT.  
MIAMI, FL 33186 US

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

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

VALDES, JUANA R  
5200 S.W. 116 AVE.  
MIAMI, FL 33165 US

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

VALDES, JUANA R  
9575 SW 145 CT  
MIAMI, FL 33186 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: JUANA R VALDES

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: DIAZ, VERONICA  
Address: 5200 S.W. 116 AVE  
City-St-Zip: MIAMI, FL 33165 US

Title: MGR ( ) Delete  
Name: VALDES, JUANA R  
Address: 5200 S.W. 116 AVE  
City-St-Zip: MIAMI, FL 33165 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, VERONICA  
Address: 9575 SW 145 CT  
City-St-Zip: MIAMI, FL 33186 US

Title: MGR (X) Change ( ) Addition  
Name: VALDES, JUANA R  
Address: 9575 SW 145 CT  
City-St-Zip: MIAMI, FL 33186 US

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: JUANA R VALDES

MGR

04/27/2004

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