

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016538

FILED
Apr 18, 2004
Secretary of State

Entity Name: PARK LAKES DEVELOPMENT & INVESTMENTS, LLC

Current Principal Place of Business:

6187 N.W. 167TH STREET
H-24
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6187 N.W. 167TH STREET
H-24
MIAMI, FL 33015

New Mailing Address:

FEI Number: 58-2669425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, HOMERO
6187 N.W. 167TH STREET
H-24
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CRUZ, HOMERO
8515 N.W. 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:

Title: MGR () Delete
Name: CRUZ, HOMERO
Address: 6187 N.W. 167TH STREET, SUITE H-24
City-St-Zip: MIAMI, FL 33015

Title: MGR () Delete
Name: ECHEVERRIA, RICARDO
Address: 6187 N.W. 167TH STREET, SUITE H-24
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, HOMERO
Address: 8515 N.W. 169TH TERRACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR (X) Change () Addition
Name: ECHEVERRIA, RICARDO
Address: 7102 N.W. 112TH COURT
City-St-Zip: MIAMI, FL 33178

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

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