2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

2004 JUN 18 PM 1: 33 DOCUMENT # L03000037170 SECRETARY OF STATE BAHIA HONDA REAL ESTATE INVESTMENTS VII, L.L.C. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % A&AREGISTERED AGENT, INC. % A&RREGISTERED AGENT, INC. 2450 SW 137TH AVE., SUITE 221 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent A&P-REGISTERED AGENT, INC 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 City 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations tered ageri SIGNATURÉ Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Delete Addition NAME BAHIA HONDA REAL ESTATE INVESTMENTS VII, I NAME 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME **800038138**! 06/21/04--01079--005 STREET ADDRESS STREET ADDRESS SITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP rmation supplied with this filing does per guality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 11. I hereby certify that the in indicated on this report is limited liability company e shall have the same legal effect as if made under oath; that I am a managing member or manager of the execute this apport as required by Chapter 608, Florida Statutes. SIGNATURE GER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

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