

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042808

FILED  
Aug 19, 2004  
Secretary of State

Entity Name: HAGEN'S RANCH PLAZA, LLC

**Current Principal Place of Business:**

6603 NORTHWEST 62ND TERRACE  
PARKLAND, FL 33067

**New Principal Place of Business:**

7410 W. BOYNTON BEACH BLVD.  
BOYNTON BEACH, FL 33424 US

**Current Mailing Address:**

6603 NORTHWEST 62ND TERRACE  
PARKLAND, FL 33067

**New Mailing Address:**

P.O. BOX 970489  
COCONUT CREEK, FL 33097 US

FEI Number: 03-0530948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
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: MGR ( ) Delete  
Name: SELCER, SERGIO GABRIEL  
Address: 6603 NORTHWEST 62ND TERRACE  
City-St-Zip: PARKLAND, FL 33067

Title: ST ( ) Delete  
Name: SELCER, SERGIO GABRIEL  
Address: 6603 NORTHWEST 62ND TERRACE  
City-St-Zip: PARKLAND, FL 33067

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: SELCER, SERGIO GABRIEL  
Address: 6603 NORTHWEST 62ND TERRACE  
City-St-Zip: PARKLAND, FL 33067

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: SERGIO G SELCER

MGR

08/19/2004

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