

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050157

FILED  
May 11, 2004  
Secretary of State

**Entity Name:** THE IBIZA ON CORAL WAY, LLC

**Current Principal Place of Business:**

8220 S.W. 93 STREET  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

8220 S.W. 93 STREET  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 74-3118084

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BALLI, FRANCESCO  
8220 S.W. 93 STREET  
MIAMI, FL 33156

**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: BALLI, FRANCESCO  
Address: 8220 S.W. 93 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: 3B REAL ESTATE INVES, TMENTS, LLC  
Address: 8220 S.W. 93 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGRM ( ) Delete  
Name: BALEX INVESTMENTS, L, LC  
Address: 8220 S.W. 93 STREET  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: BALLI DEVELOPMENT, L, LC  
Address: 8220 S.W. 93 STREET  
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change ( ) Addition  
Name: GBY INVESTMENTS, LLC,  
Address: 8220 S.W. 93 STREET  
City-St-Zip: MIAMI, FL 33156

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: FRANCESCO BALLI

MGR

05/11/2004

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