

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002252

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: BONANZA PROPERTIES L.C.

**Current Principal Place of Business:**

8500 SW 8TH STREET, SUITE 228  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 SW 8TH STREET, SUITE 228  
MIAMI, FL 33144

**New Mailing Address:**

FEI Number: 65-0868822      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MACHADO, JOSE L  
8500 SW 8TH STREET, SUITE 238  
MIAMI, FL 33144 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: MGRM ( ) Delete  
Name: HERRAN, AGUSTIN  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: GUERRA, ARMANDO  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: HERRAN, MANUEL A  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: HERRAN, EMILIANO  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: GUERRA, ANAMARIA  
Address: 8500 SW 8TH STREET, SUITE 228  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES:**

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

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

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

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

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

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: EMILIANO HERRAN

MGRM

03/02/2004

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