

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