


**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Mar 25, 2004 08:00 AM**  
**Secretary of State**

**DOCUMENT # L02000004598**  
 1. Entity Name  
**3350 POINCIANA, LLC**



Principal Place of Business 14336 SW 104TH ST., #23 MIAMI, FL 33196	Mailing Address 14936 SW 104TH ST., #23 MIAMI, FL 33196
---	---



03222004 No Chg-LLC C R2E06 3 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 03-0434720	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired  **\$ 5.00 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

LEONARDO, JOSE J ESQ.  
 12515 N. KENDALL DR., SUITE 222  
 MIAMI, FL 33186

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00**  
**Due by May 1, 2004**

000000096441  
 03/25/04-80029-017 50.00

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR DE SOSA, JUAN 1110 BRICKELL AVE., SUITE 504 MIAMI, FL 33176
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR RIOS, RAFAEL 14936 SW 104TH ST., #23 MIAMI, FL 33196
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR VALENCIA, LOURDES CALLE VALENCIA 180J, RINCONADA DEL LAGO LA MOLIN, LIMA 12, PERU,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:** Rafael Rios, Manager Mar 22, 04  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date 12/ me Phone #