

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029136

Entity Name: 3111 ORANGE LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

5800 SW 27 ST
MIAMI, FL 33155

New Principal Place of Business:

8425 NW 8 STREET
UNIT 410
MIAMI, FL 33126

Current Mailing Address:

5800 SW 27 ST
MIAMI, FL 33155

New Mailing Address:

8425 NW 8 STREET
UNIT 410
MIAMI, FL 33126

FEI Number: 32-0087834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITURREY, RENE D
5800 SW 27 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ITURREY, RENE D
8425 NW 8 STREET
UNIT 410
MIAMI, FL 33126 US

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: RENE D. ITURREY

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ITURREY, RENE D
Address: 5800 SW 27 ST
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: ITURREY, PALMENIA F
Address: 5800 SW 27 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ITURREY, RENE D
Address: 8425 NW 8 STREET, UNIT 410
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: ITURREY, PALMENIA F
Address: 8425 NW 8 STREET, UNIT 410
City-St-Zip: MIAMI, FL 33126

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: RENE D. ITURREY

MGRM

04/28/2004

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