## **2004 LIMITED LIABILITY COMPANY** ANNUAL REPORT

SIGNATURE

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L03000041059** 04-29-2004 90072 020 \*\*\*\*50.00 1. Entity Name 1114 S.E. 4TH, LLC Principal Place of Business Mailing Address C/O GUSPAV REALTY, INC. C/O GUSPAV REALTY, INC. 1646 S.E. 3RD CT. 1646 S.E. 3RD CT. DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232004 CR2E083 (10/03) Cha-LLC X Applied For City & State City & State 4. FEI Number Not Applicable Zip \_\_\_\_ Country Zip .Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZIMMERMAN, STEPHEN L ESQ Street Address (P.O. Box Number is Not Acceptable) 737 EAST ATLANTIC BLVD. POMPANO BEACH, FL 33060 City Zin Code 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, typed or printed name of registered agent and title applicable. (NOTE: Registered Agent signature required when reinstating) 4 Make check payable to Filling Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Addition TITLE MGR TITLE ☐ Change ☐ Delete JULIO PAVONE NAME MANGIARANO, FRANCESCO NAME 1646 SE BED COVET 1646 S.E. 3RD CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP DEERFIELD BEACH TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS -.1 CATY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TIFLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. wint PAVONE

FILED