

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050157

FILED
May 11, 2004
Secretary of State

Entity Name: THE IBIZA ON CORAL WAY, LLC

Current Principal Place of Business:

8220 S.W. 93 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

8220 S.W. 93 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 74-3118084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLI, FRANCESCO
8220 S.W. 93 STREET
MIAMI, FL 33156

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: MGR () Delete
Name: BALLI, FRANCESCO
Address: 8220 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: 3B REAL ESTATE INVES, TMENTS, LLC
Address: 8220 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: BALEX INVESTMENTS, L, LC
Address: 8220 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BALLI DEVELOPMENT, L, LC
Address: 8220 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: GBY INVESTMENTS, LLC,
Address: 8220 S.W. 93 STREET
City-St-Zip: MIAMI, FL 33156

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: FRANCESCO BALLI

MGR

05/11/2004

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