

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015896

Entity Name: 502 PORT LARGO, LLC

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

7320 SW 100TH COURT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7320 SW 100TH COURT
MIAMI, FL 33173

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DRIVE, SEVENTH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARIA T. GRENET
7921 SW 20TH STREET
MIAMI, FL 33155 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: MARIA T. GRENET

05/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EMG GROUP, LLC,
Address: 7320 SW 100TH COURT
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: EMG GROUP, LLC

MGR

05/17/2004

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