

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000304

FILED
Aug 03, 2004
Secretary of State

Entity Name: GOMENA PROPERTIES L.C.

Current Principal Place of Business:

ONE SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE SE 3RD AVENUE
SUITE 2250
MIAMI, FL 33131

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:

AMKGS REGISTERED AGENTS, INC.
1980 SUN TRUST INTERNATIONAL CENTER
1 SE 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AMKGS REGISTERED AGENTS, INC.
2250 SUN TRUST INTERNATIONAL CENTER
1 SE 3RD AVE
MIAMI, FL 33131 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: ARTURO J. ABALLI

08/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SALAZAR, WALDO
Address: 1 SE 3RD AVENUE SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: SALAZAR, MARIA T
Address: 1 SE 3RD AVENUE SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BILBAO, PEDRO
Address: 1 SE 3RD AVENUE SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BILBAO, JUAN
Address: 1 SE 3RD AVENUE SUITE 2250
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: AMKGS REGISTERED AGE, NTS, INC.
Address: 1 SE 3RD AVENUE SUIETE 2250
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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

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

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

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: ARTURO J. ABALLI

MGRM

08/03/2004

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