2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 30, 2004 08:00 AM Secretary of State

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1. Entity Name RILEA PARK PLACE LLC



Principal Place of Business

C/O RILEA GROUP, INC. \$48 BRICKELL AVE., STE. 1010 MIAMI, FL 33131

Mailing Address

C/O RILEA GROUP, INC. 848 BRICKELL AVE., STE. 1010 MIAMI, FL 33131



04142004 No Chg-LLC

CR2E083 (10/03)

Fee Required

4.	FEI Number 65-0980928		Applied For Not Applicable	
5.	Certificate of Status Desired		\$5.00	Additional

5. Name and Address of Current Registered Agent

RILEA GROUP, INC. 848 BRICKELL AVE., STE. 1010 ATTN: ALAN OJEDA MIAMI, FL 33131

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8. The above the obligat	named entity submits this statement for the purpose of char ions of registered agent	nging its registered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept			
SIGNATURE Signature, typed or printed name of registered agent and blie if applicable (NOTE Registered Agent signature required when reinstating) DATE						
Fi D	iling Fee is \$50.00 ue by May 1, 2004					
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADORESS CITY-ST-ZIP	MGRM OJEDA, ALAN 848 BRICKELL AVE #1010 MIAMI, FL 33131		U43,1991,425.14 03,700,704-80,054-035,19,39			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME						

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

DayLine Phone *