2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001870

City-St-Zip:

MIAMI, FL 33135

Apr 29, 2004 Secretary of State

Entity Name: SOUTHERN FACILITIES DEVELOPMENT AT SENECA, L.L.C.

New Principal Place of Business: Current Principal Place of Business: 2901 SW 8 STREET, SUITE 204 MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 2901 SW 8 STREET, SUITE 204 MIAMI, FL 33135 FEI Number: 65-0984427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSCHETTI, JOSE R 2901 SW 8TH STREET SUITE 204 MIAMI, FL 33135 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition BOSCHETI, JOSE R Name: Name: Address: 2901 SW 8 STREET, SUITE 204 Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ABELE JR, CHARLES R Name: Address: 2901 SW 8 STREET, SUITE 204 Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CAYON, MAURICE Name: Name: 2901 SW 8 STREET, SUITE 204 Address: Address:

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.

City-St-Zip:

SIGNATURE: BOSCHETTI, JOSE R 04/29/2004