

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004735

FILED
Apr 26, 2004
Secretary of State

Entity Name: ALVAREZ & FERNANDEZ, P.L.

Current Principal Place of Business:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1001495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEXANDER
3211 PONCE DE LEON BLVD. SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, ALEXANDER
44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130 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:

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALVAREZ, ALEXANDER
Address: 3211 PONCE DE LEON BLVD. SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FERNANDEZ, GEORGE L
Address: 3211 PONCE DE LEON BLVD. SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, ALEXANDER
Address: 44 W. FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, GEORGE L
Address: 44 W. FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

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: ALEXANDER ALVAREZ

MGRM

04/26/2004

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