

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007801

FILED
May 04, 2004
Secretary of State

Entity Name: ST. PELLICER HOLDINGS, LLC

Current Principal Place of Business:

437 41ST ST., #214
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

437 41ST ST., #214
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1020536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

305-672-9200 MANAGEMENT, INC.
437 41ST STREET, #200
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ST. PELLICER, AIMEE
Address: 437 41ST STREET #214
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHMITT, RS
Address: 437 41ST STREET #214
City-St-Zip: MIAMI BEACH, FL 33140

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: RS SCHMITT

M

05/04/2004

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