

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009963

FILED
Apr 29, 2004
Secretary of State

Entity Name: BUENA VISTA DESIGN PLAZA, L.L.C.

Current Principal Place of Business:

130 NE 40 STREET
MIAMI, FL 33137

New Principal Place of Business:

551 BAY POINT ROAD
MIAMI, FL 33137

Current Mailing Address:

551 BAY POINT ROAD
MIAMI, FL 331373303

New Mailing Address:

551 BAY POINT ROAD
MIAMI, FL 33137

FEI Number: 65-1033138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: ATLAS, RUSSELL
Address: 551 BAY POINT ROAD
City-St-Zip: MIAMI, FL 331373303

Title: MGRM () Delete
Name: ATLAS, RANDALL
Address: 770 NE 69 STREET, APT. 4-I
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: ATLAS, JANET
Address: 1000 TOWERSIDE TERRACE, #1105
City-St-Zip: MIAMI, FL 33138

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:

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: RUSSELL ATLAS

MGR.

04/29/2004

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