## **2004 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## May 05, 2004 8:00 am Secretary of State 05-05-2004 90011 001 \*\*\*\*50.00 **DOCUMENT # L00000010794** 114TH AVENUE, LLC 44043150 Principal Place of Business Mailing Address 4811 NW 79 AVE., STE, 5 4811 NW 79 AVE., STE. 5 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 CR2E083 (10/03) Cha-LLC City & State 4. FEI Number Applied For City & State 65-1129132 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, BRADFORD A Street Address (P.O. Box Number is Not Acceptable) 6161 BLUE LAGOON DRIVE, STE. 350 MIAMI, FL 33126-2047 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete AIRAN, LALITA NAME NAME STREET ADDRESS 1429 ALEGRIANO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP MGRM TITLE ☐ Delete ☐ Change ☐ Addition TITLE HOOVER CO., LLC NAME NAME STREET ADDRESS 4811 NW 79 AVE., STE. 5 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOOVER, JOHN W JR NAME NAME 4811 NW 79 AVE., STE. 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33166 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

**SIGNATURE** 

CITY-ST-ZIP

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

Date

305 592 6559

FILED

Daytime Phone #