## **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)**

City-St-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PR

## Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # L00000010862** 04-28-2004 90074 014 \*\*\*\*55.00 LUCKY START AT KENDALLAND, LLC Principal Place of Business Mailing Address 12515 N. KENDALL DRIVE, SUITE 328 MIAMI FL 33186 12515 N. KENDALL DRIVE, SUITE 328 24057587 **MIAMI FL 33186** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1038836 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALESTENA, ANTONIO 12515 N. KENDALL DRIVE, SUITE 328 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Delete Change ☐ Addition NAME ABAL INVESTMENTS CORPORATION MAME STREET ADDRESS 12515 N. KENDALL DRIVE, SUITE 328 STREET ADDRESS C!TY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP Delete TITLE ☐ Change Addition FERBEN INVESTMENTS, INC. NAME STREET ADDRESS 12515 N. KENDALL DRIVE, SUITE 328 STREET ADDRESS C/TY-ST-7IP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VENAMERICA TRADERS INC. NAME STREET ADDRESS 832 CORAL WAY STREET ADDRESS CITY-ST-7IP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [ ] Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

NO MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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.

**FILED**