

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012282

Entity Name: FIVE PROPERTIES LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

9555 SW 88TH STREET, SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 425
MIAMI, FL 33134

Current Mailing Address:

9555 SW 88TH STREET, SUITE 201
MIAMI, FL 33176

New Mailing Address:

13255 SW 135 AVENUE
MIAMI, FL 33186

FEI Number: 65-1064944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F
9555 SW 88TH STREET, STE 201
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KONDLA, RICHARD F
10511 SW 88 STREET
SUITE C203
MIAMI, FL 33176 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FIVE PROPERTIES, INC, .
Address: 9555 SW 88TH STREET, SUITE 201
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FIVE PROPERTIES, INC, .
Address: 10511 SW 88 STREET, SUITE C203
City-St-Zip: MIAMI, FL 33176

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: VICTOR F SEIJAS

P

04/28/2004

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