

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014199

FILED
Apr 01, 2004
Secretary of State

Entity Name: MYSUN PROPERTY CONSULTANTS, L.L.C.

Current Principal Place of Business:

2358 W. 66TH PLACE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

PO BOX 02-5548
MIAMI, FL 331025548

New Mailing Address:

EPS-D1079
P.O.BOX 02-5548
MIAMI, FL 331025548

FEI Number: 65-1058814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SMITH, IAN
Address: 2358 W. 66TH PLACE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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: IAN SMITH

MR

04/01/2004

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