

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000304

FILED
Feb 17, 2004
Secretary of State

Entity Name: LEMON CITY L.C.

Current Principal Place of Business:

200 S. BISCAYNE BLVD., STE. 4815
MIAMI, FL 33131

New Principal Place of Business:

1548 BRICKELL AVENUE
MIAMI, FL 33129

Current Mailing Address:

200 S. BISCAYNE BLVD., STE. 4815
MIAMI, FL 33131

New Mailing Address:

1548 BRICKELL AVENUE
MIAMI, FL 33129

FEI Number: 65-1066422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALUSSOLIA, PIERO
200 S. BISCAYNE BLVD., STE. 4815
MIAMI, FL 33131

Name and Address of New Registered Agent:

SALUSSOLIA, PIERO
1548 BRICKELL AVENUE
MIAMI, FL 33129

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:

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALUSSOLIA, PIERO
Address: 200 S. BISCAYNE BLVD., STE. 4815
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MARELLI, ALESSIA
Address: 200 S. BISCAYNE BLVD., STE. 4815
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALUSSOLIA, PIERO
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM (X) Change () Addition
Name: MARELLI, ALESSIA
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALESSIA MARELLI

MGRM

02/17/2004

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