

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 09, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000004913
 1. Entity Name
 SOUTO PROPERTIES, L.L.C.



Principal Place of Business 5605 NW 82 AVENUE MIAMI, FL 33166 US	Mailing Address 5605 NW 82 AVENUE MIAMI, FL 33166 US
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DO NOT WRITE IN THIS SPACE



01072004No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1100106	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 CASAL, JULIAN
 5605 NW 82 AVENUE
 MIAMI, FL 33166

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTO, JOSE ALBERTO 8080 NORTHWEST 58TH STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTO, JOSE ANGEL 8080 NORTHWEST 58TH STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTO, HAYDEE 8080 NORTHWEST 58TH STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTO, JOSE E 8080 NORTHWEST 58TH STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTO, ANGEL L 8080 NORTHWEST 58TH STREET MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 01/09/04-80030-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Jose E Souto Date: 1/7/04 Daytime Phone #: 305-5949039

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