

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005259

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: PONCE DE LEON OFFICE CENTER, LLC

## Current Principal Place of Business:

114-B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33135

## New Principal Place of Business:

932 B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## Current Mailing Address:

114-B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33135

## New Mailing Address:

932 B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

FEI Number: 65-1095642

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REPOSA, RICHARD A  
114-B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33135 US

## Name and Address of New Registered Agent:

REPOSA, RICHARD A  
932 B PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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:

06/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: FERNANDEZ, LUIS G  
Address: 8251 OLD CUTLER RIDGE RD  
City-St-Zip: CORAL GABLES, FL 33135

Title: MGRM ( ) Delete  
Name: CABANAS, JOHN H  
Address: 114B PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33135

Title: MGRM ( ) Delete  
Name: RYAN INTERNATIONAL L, LC  
Address: 2375 NE 29TH ST  
City-St-Zip: LIGHTHOUSE POINTE, FL 33064

Title: MGRM ( ) Delete  
Name: EUROMARK CORP,  
Address: 5555 COLLINS AVE APT 15W  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RYAN INTERNATIONAL

MGM

06/30/2004

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