

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Aug 02, 2004 8:00 am**  
**Secretary of State**

08-02-2004 90115 024 \*\*\*\*55.00

<b>DOCUMENT # L01000010466</b> 1. Entity Name <b>WEISTANA PROPERTIES, L.L.C.</b>			
Principal Place of Business <b>9441 WEST SAMPLE RD STE. 209 CORAL SPRINGS, FL 33065</b>		Mailing Address <b>9441 WEST SAMPLE RD STE. 209 CORAL SPRINGS, FL 33065</b>	
2. Principal Place of Business <b>9441 W Sample Rd</b> Suite, Apt. #, etc. <b>205</b>		3. Mailing Address <b>9441 W Sample Rd</b> Suite, Apt. #, etc. <b>205</b>	
City & State <b>Coral Springs, Florida</b> Zip <b>33065</b> Country <b>Broward</b>		City & State <b>Coral Springs, Florida</b> Zip <b>33065</b> Country <b>Broward</b>	
4. FEI Number <b>06-1619612</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00</b> Additional Fee Required		07132004 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent  <b>FRANKLIN, THIERRY 11643 N.W. 11TH PLACE CORAL SPRINGS, FL 33071</b>		7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City <b>FL</b> Zip Code _____	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
<b>Filing Fee is \$50.00 Due by September 8, 2004</b>		<b>Make check payable to Florida Department of State.</b>	
<b>9. MANAGING MEMBERS/MANAGERS</b>		<b>10. ADDITIONS/CHANGES</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FONTANA, GASTER JAY 11643 N.W. 11TH PLACE CORAL SPRINGS, FL 33071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM QUIJANO, ALEXANDRA 5199 N.W. 32ND COURT MARGATE, FL 33063 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FRANKLIN, THIERRY 11643 N.W. 11TH PLACE CORAL SPRINGS, FL 33071 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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.			
<b>SIGNATURE:</b>		<b>954 755 7335</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date _____ Daytime Phone # _____	

Attachment  
2407527  
#L01 00001666

**Weistana Properties, L.L.C.**  
**9441 West Sample Road, Suite 205**  
**Coral Springs, FL 33065**  
**(954) 755-7335 / (954) 255-0764 / Fax (954) 755-6007**

July 13, 2004

Florida Department of State  
Secretary of State  
Glenda E. Hood  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Weistana Properties, L.L.C.

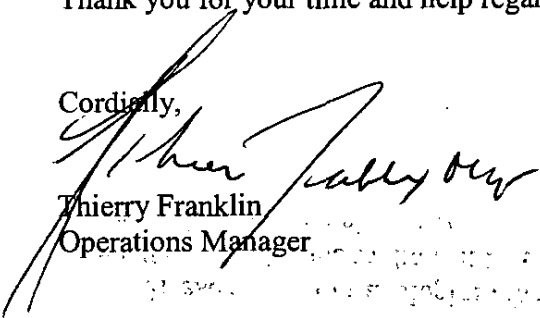
Dear Mrs. Hood,

Please accept our apologies for delaying our annual report payment for **Weistana Properties, L.L.C.** Due to the fact that our company relocated, we did receive any first or second notices in the mail and were unaware of the due diligence.

However, we did receive the notice of intent to dissolve and are now responding to your petition. Enclosed, please find a check in the amount of \$150.00 corresponding to the 2004 annual report payment.

Should you have any questions, feel free to contact me at the above referenced numbers. Thank you for your time and help regarding this matter.

Cordially,

  
Thierry Franklin  
Operations Manager