

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016530

Entity Name: LA SQUADRA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

753 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

753 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1142139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ.
4330 SHERIDAN STREET, SUITE 202-B
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: AMAR, STEPHANE
Address: 753 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MEDALSY, STEVEN
Address: 753 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUHADANA, ANNICK
Address: 753 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: MEDALSY, STEVE
Address: 753 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: STEVE MEDALSY

MGR

04/27/2004

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