

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016530

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: LA SQUADRA, LLC

**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