

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017421

FILED
Jul 07, 2004
Secretary of State

Entity Name: UNIT 1 OCEAN SHORES VILLAS, L.L.C.

Current Principal Place of Business:

9743 S.W. 57TH ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9743 S.W. 57TH ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 04-3641454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAMARIS
9743 SW 57TH ST.
MIAMI, FL 33173 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: MGRM () Delete
Name: DIAZ, FAUSTO
Address: 9743 SW 57TH ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DIAZ, DAMARIS
Address: 9743 SW 57TH ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DIAZ, FAUSTO A
Address: 9743 SW 57TH ST.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DIAZ, JACQUELINE
Address: 9743 SW 57TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, FAUSTO G
Address: 9743 SW 57TH ST.
City-St-Zip: MIAMI, FL 33173

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: FAUSTO DIAZ

PRES

07/07/2004

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