

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017479

FILED
May 01, 2004
Secretary of State

Entity Name: SPANISH VILLAS, LLC

Current Principal Place of Business:

8001 WEST 26 AVENUE, UNIT 3
HIALEAH, FL 33016

New Principal Place of Business:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

Current Mailing Address:

8001 WEST 26 AVENUE, UNIT 3
HIALEAH, FL 33016

New Mailing Address:

2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

FEI Number: 65-1146185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A
8001 WEST 26 AVENUE, UNIT 3
HIALEAH, FL 33016

Name and Address of New Registered Agent:

MARTINEZ, CARLOS A
2400 WEST 84TH STREET
#14
HIALEAH, FL 33016

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: CARLOS A MARTINEZ

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: PT () Delete
Name: MARTINEZ, CARLOS A
Address: 8001 WEST 26 AVE UNIT #3
City-St-Zip: HIALEAH, FL 33016

Title: PT () Delete
Name: NACHON, CARLOS
Address: 8001 WEST 26 AVE UNIT #3
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CARLOS A
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change () Addition
Name: NACHON, CARLOS
Address: 2400 WEST 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

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: CARLOS A MARTINEZ

MGRM

05/01/2004

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