2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90007 019 ****50.00

DOCUMENT # L01000017916

1. Entity Name
9781 E BAY HARBOR DRIVE II, LLC

Principal Place of Business
9781 EAST BAY HARBOR DRIVE
BAY HARBOR ISLAND, FL 33154

Mailing Address
2655 Le Jeune Rd Ste326
Coral Gables, FL 33134
~~2742 BISCAYNE BLVE~~
~~MIAMI, FL~~

04302004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1148552

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

~~GRISALES & ALFANO, LLC~~
~~999 BRICKELL AVE~~
~~STE 700~~
~~MIAMI, FL 33131~~

Jacqueline F Rodriguez
2655 Le Jeune Rd Ste326
Coral Gables, FL 33134

DO NOT WRITE IN THIS SPACE

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 Jacqueline Rodriguez 4/30/04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	MANSILLA, GUILLERMO C
STREET ADDRESS	1001 BRICKELL BAY DR, #2600
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	MULER, ADOLFO
STREET ADDRESS	1001 BRICKELL BAY DR, #2600
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	ZALESKI, ALEJANDRO A
STREET ADDRESS	1001 BRICKELL BAY DR, #2600
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	BRODSCHI, ERNESTO L
STREET ADDRESS	1001 BRICKELL BAY DR, #2600
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	MGR
NAME	BRUTMAN, EDUARDO R
STREET ADDRESS	1001 BRICKELL BAY DR, #2600
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: Jacqueline Rodriguez (MGR) 4/30/04 305 350 0725
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #