

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019284

FILED
Aug 23, 2004
Secretary of State

Entity Name: REALTY VENTURES, L.L.C.

Current Principal Place of Business:

10537 SW 53 STREET
COOPER CITY, FL 33328

New Principal Place of Business:

16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331

Current Mailing Address:

10537 SW 53 STREET
COOPER CITY, FL 33328

New Mailing Address:

16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331

FEI Number: 65-1152115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS AMARAL
8211 WEST BROWARD BLVD.
SUITE 200
PLANTATION, FL 333242726 US

Name and Address of New Registered Agent:

LUIS AMARAL
16595 SW 70TH STREET
FT. LAUDERDALE, FL 33331 US

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: LUIS AMARAL

08/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AMARAL, LUIS
Address: 8211 W. BROWARD BLVD., SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: COOKE, JOHN P
Address: 10537 S.W. 53RD ST.
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMARAL, LUIS
Address: 16595 SW 70TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

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: JOHN P. COOKE

MGR

08/23/2004

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