

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000184

FILED
Mar 29, 2004
Secretary of State

Entity Name: PARATY PROPERTIES LLC

Current Principal Place of Business:

2889 MCFARLANE ROAD
UNIT 2111
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2889 MCFARLANE ROAD
UNIT 2111
MIAMI, FL 33133

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

FEI Number: 26-0014171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, LANCE
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 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: SAMUEL P HAVEN

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: AS () Delete
Name: GELLER, LANCE
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANHAM, NICHOLAS
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

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: NICHOLAS STANHAM

MGR

03/29/2004

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