

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Jul 14, 2004 8:00 am**  
**Secretary of State**

07-14-2004 90061 007 \*\*\*\*50.00

DOCUMENT # L02000000346

1. Entity Name  
LAPT INVESTMENTS, LLC



Principal Place of Business  
1745 WEST 23RD STREET  
MIAMI BEACH, FL 33140

Mailing Address  
1745 WEST 23RD STREET  
MIAMI BEACH, FL 33140



07082004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
01-0588855

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

PALMA, LUIGI A  
1745 WEST 23RD STREET  
MIAMI BEACH, FL 33140

**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 \_\_\_\_\_

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 September 8, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR  
NAME PALMA, LUIGI A  
STREET ADDRESS 1745 WEST 23RD STREET  
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE  
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CITY-ST-ZIP

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CITY-ST-ZIP

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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:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

07/07/04  
Date

Daytime Phone # \_\_\_\_\_

Attachment  
14025436  
#20200000346

LAPT INVESTMENTS, LLC  
1745 West 23<sup>rd</sup> Street  
Miami Beach, Florida 33140  
Telephone: 305-776-0677

July 9, 2004

Department of State  
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Gentlemen:

Please be advised that our office did not receive the annual report for Lapt Investments, LLC, or any other notification from the Secretary of State. This is the second year in a row that I have not received the annual report. Attached is the Application for Reinstatement together with our check in the sum of \$50.00, representing the annual fees.

Thanking you for your cooperation concerning this matter and if you have any questions, please call us at the above telephone number.

Sincerely,



Luigi A. Palma  
President