

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000951

FILED
Jan 07, 2004
Secretary of State

Entity Name: JOHN FRANCOIS MIQUEL, P.L.

Current Principal Place of Business:

1200 ANASTASIA AVENUE, SUITE 410
BILTMORE HOTEL EXECUTIVE OFFICE CENTER
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVENUE, SUITE 410
BILTMORE HOTEL EXECUTIVE OFFICE CENTER
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 74-3026711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, JOHN F
1200 ANASTASIA AVENUE, SUITE 410
BILTMORE HOTEL EXECUTIVE CENTER
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MIQUEL, JOHN F
Address: 1200 ANASTASIA AVENUE, SUITE 410
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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 F MIQUEL

MGRM

01/07/2004

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