

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003826

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

8407 N.W. 70 STREET
MIAMI, FL 33166

New Principal Place of Business:

10800 N.W. 29 ST.
MIAMI, FL 33172

Current Mailing Address:

8407 N.W. 70 STREET
MIAMI, FL 33166

New Mailing Address:

P.O. BOX 526552
MIAMI, FL 33152

FEI Number: 03-0447816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. THIRD AVE. 28TH FLOOR
MIAMI, FL 33131 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: MGRG () Delete
Name: BLEST, ALBERTO
Address: 8407 NW 70 ST.
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: SALHUANA, CARLOS
Address: 8407 NW 70 ST.
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: SALHUANA, SR., CARLOS
Address: 8407 NW 70 ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BLEST, ALBERTO
Address: 10800 N.W. 29 ST
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: SALHUANA, CARLOS
Address: 10800 N.W. 29 ST
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: SALHUANA, SR., CARLOS
Address: 10800 N.W. 29 ST.
City-St-Zip: MIAMI, FL 33172

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: ALBERTO BLEST

MGR

04/29/2004

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