

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 25, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000004598

1. Entity Name
3350 POINCIANA, LLC



Principal Place of Business
**14336 SW 104TH ST., #23
MIAMI, FL 33196**

Mailing Address
**14936 SW 104TH ST., #23
MIAMI, FL 33196**



03222004 No Chg-LLC

C R2E06 3 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0434720

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$ 5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**LEONARDO, JOSE J ESQ.
12515 N. KENDALL DR., SUITE 222
MIAMI, FL 33186**

**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 May 1, 2004**

000000096441
03/25/04-80029-017 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	DE SOSA, JUAN
STREET ADDRESS	1110 BRICKELL AVE., SUITE 504
CITY - ST - ZIP	MIAMI, FL 33176
TITLE	MGR
NAME	RIOS, RAFAEL
STREET ADDRESS	14936 SW 104TH ST., #23
CITY - ST - ZIP	MIAMI, FL 33196
TITLE	MGR
NAME	VALENCIA, LOURDES
STREET ADDRESS	CALLE VALENCIA 180J, RINCONADA DEL
CITY - ST - ZIP	LAGO LA MOLIN, LIMA 12, PERU,
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
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:

RAFAEL RIOS, MANAGER MAR 22, 04

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

Date

Home Phone #