

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006015

FILED
Feb 27, 2004
Secretary of State

Entity Name: LAURENCE INVESTMENTS, LLC

Current Principal Place of Business:

720 NE 69 ST
APT 7N
MIAMI, FL 33138

New Principal Place of Business:

420 BELLE MEADE ISL DR
MIAMI, FL 33138

Current Mailing Address:

720 NE 69 ST
APT 7N
MIAMI, FL 33138

New Mailing Address:

420 BELLE MEADE ISL DR
MIAMI, FL 33138

FEI Number: 75-3025310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELBEKE, JEAN LOUIS
720 NE 69 STREET
7N
MIAMI, FL 33138

Name and Address of New Registered Agent:

DELBEKE, JEAN LOUIS
420 BELLE MEADE ISL DR
MIAMI, FL 33138

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:

02/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DELBEKE, JEAN L
Address: 720 NE 69 STREET 7N
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELBEKE, JEAN L
Address: 420 BELLE MEADE ISL DR
City-St-Zip: MIAMI, FL 33138

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: JEAN L DELBEKE

MGRM

02/27/2004

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