

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006020

FILED
Jan 08, 2004
Secretary of State

Entity Name: MENDOZA REAL ESTATE, LLC

Current Principal Place of Business:

2383 FLAMINGO DRIVE
#1
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2383 FLAMINGO DRIVE
#1
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 74-3030365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MENDOZA, MARCELO G
8920 N.W. 8TH STREET, #309
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHAPMAN, MARTHA K
2383 FLAMINGO DRIVE
#1
MIAMI BEACH, FL 33140 US

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: MARTHA K. CHAPMAN

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE MENDOZA, MARCELO G
Address: 8920 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, MARTHA K
Address: 2383 FLAMINGO DRIVE #1
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTHA K. CHAPMAN

MGRM

01/08/2004

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