

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009039

Entity Name: 611 S. MASHTA DR., LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

C/O 785 CRANDON BLVD. #1201
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

4410 NW 74 AVE.
MIAMI, FL 33166

New Mailing Address:

4431 NW 74 AVE.
MIAMI, FL 33166

FEI Number: 04-3651632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVE.
SUITE 200
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: MGR () Delete
Name: ESTEVEZ, JAVIER F
Address: 4410 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEVEZ, JAVIER F
Address: 4431 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

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: JAVIER ESTEVEZ

MR

04/30/2004

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