2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L02000010229 04 APR -8 PM 3: 20 KEY NOVA PROPERTIES. LLC SECHOTANY OF STATE TALLAHASSEE FLORI**DA** Principal Place of Business Mailing Address 201 S. BISCAYNE BOULEVARD 201 S. BISCAYNE BOULEVARD Milk SUITE 1500 (LAD) SUITE 1500 (LAD) MIAMI FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite. Ant. # etc. Suite Ant # etc. 03032004 Cha-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied Fo NOT APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 1500 (LAD) MIAMI, FL 33131 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registared agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 000032223**570** addition 04/08/04--01049--016 **50.00 MGR TITLE Delete TITLE NAME BENEDETTI, LUIS NAME 201 S. BISCAYNE BLVD., #1500 (LAD) STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete TITLE Addition Change DE PEREZ, LUISA NAME NAME 201 S. BISCAYNE BLVD., #1500 (LAD) STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CiTY-ST-7IP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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. 305 SIGNATURE: TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE LUIS A. DE ARMAS, AUTHORIZED P

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