

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010255

FILED
Apr 28, 2004
Secretary of State

Entity Name: ANTILLA REALTY AND MANAGEMENT LLC

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 14039
CORAL GABLES, FL 33114

New Principal Place of Business:

3650 N FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

P O BOX 50128
LIGHTHOUSE POINT, FL 33074

FEI Number: 36-4496901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE DAVID
1000 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

CORREA, JOSE DAVID
3650 N FEDERAL HWY
SUITE 210
LIGHTHOUSE POINT, FL 33064

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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CORREA, JOSE D
Address: 1000 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CORREA, ELIZABETH C
Address: 1000 PONCE DE LEON BLVD., SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CORREA, JOSE D
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: MGRM (X) Change () Addition
Name: CORREA, ELIZABETH C
Address: P O BOX 50128
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: JOSE D CORREA

MGRM

04/28/2004

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