

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010478

FILED
Jul 07, 2004
Secretary of State

Entity Name: SINGER ISLAND DEVELOPMENT, LLC

Current Principal Place of Business:

1643 BRICKELL AVE. #704
MIAMI, FL 33129

New Principal Place of Business:

1643 BRICKELL AVE.
704
MIAMI, FL 33129

Current Mailing Address:

1643 BRICKELL AVE. #704
MIAMI, FL 33129

New Mailing Address:

FEI Number: 04-3705743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAWESKE, REBECA I PRES.
1643 BRICKELL AVE.
704
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MOLINA, REBECA I PRES.
1643 BRICKELL AVE.
704
MIAMI, FL 33129 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: REBECA I MOLINA

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAWESKE, REBECA I PRES.
Address: 1643 BRICKELL AVE. #704
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, REBECA I PRES.
Address: 1643 BRICKELL AVE. #704
City-St-Zip: MIAMI, FL 33129

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: REBECA I MOLINA

PRES

07/07/2004

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