

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90016 002 ***200.00

DOCUMENT # L02000011698

1. Entity Name
CORTAZAR LLC



Principal Place of Business
**2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133**

Mailing Address
**2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133**

24064649



2. Principal Place of Business
340 S. Hibiscus Drive

3. Mailing Address
340 S. Hibiscus Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04272004 Chg-LLC CR2E083 (10/03)

City & State
Miami Beach, Florida

City & State
Miami Beach, Florida

4. FEI Number
APPLIED FOR 56-2373998

Applied For
Not Applicable

Zip
33139

Country
USA

Zip
33149

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WORLD CORPORATE SERVICES, INC.
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133**

Name
Edit Meurrens

Street Address (P.O. Box Number is Not Acceptable)
340 S. Hibiscus Drive

City
Miami Beach

FL Zip Code
33139

I, 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 the obligations of, registered agent.

Edit Meurrens

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CORTAZAR, ESTEBAN
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Cortazar, Esteban
340 S. Hibiscus Drive
Miami Beach, Florida 33139** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
MEURRENS, EDIT
2665 S. BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
Meurrens, Edit
340 S. Hibiscus Drive
Miami Beach, Florida 33139** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
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☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #