

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012889

FILED
Jul 13, 2004
Secretary of State

Entity Name: SATYAN BEACH PROPERTIES, LLC

Current Principal Place of Business:

3030 HARBOR DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 4480
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 04-3675771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUKHI, PRO
3030 HARBOR DRIVE
FORT LAUDERDALE, FL 33316

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: MUKHI, PRAKASH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MUKHI, MANISH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: MUKHI, ROWENS
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUKHI, PRAKASH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MUKHI, MANISH
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR (X) Change () Addition
Name: MUKHI, ROWENA
Address: 3030 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PRAKASH MUKHI

MR

07/13/2004

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