

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014002

Entity Name: VENTANA REALTY, LLC

FILED
Jun 11, 2004
Secretary of State

Current Principal Place of Business:

1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

5000 SW 75TH AVENUE
SUITE 103
MIAMI, FL 33155

Current Mailing Address:

1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL 33458

New Mailing Address:

5000 SW 75TH AVENUE
SUITE 103
MIAMI, FL 33155

FEI Number: 03-0455678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE GUARDIOLA, GEORGE
1153 TOWN CENTER DRIVE, SUITE 202
JUPITER, FL 33458

Name and Address of New Registered Agent:

VADIA, RICARDO
5000 SW 75TH AVENUE
SUITE 103
MIAMI, FL 33155

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: RICARDO VADIA

06/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUARDIOLA, GEORGE DE
Address: 1153 TOWN CENTER DRIVE STE 202
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VADIA, RICARDO
Address: 5000 SW 75TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: RICARDO VADIA

MGRM

06/11/2004

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