

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014352

**FILED**  
**Feb 19, 2004**  
**Secretary of State**

**Entity Name:** MONTE CARLO DEVELOPMENT,LLC

**Current Principal Place of Business:**

18677 WEST DIXIE HIGHWAY  
#222  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

**Current Mailing Address:**

18677 WEST DIXIE HIGHWAY  
#222  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 45-0499245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSS, R. S  
18677 WEST DIXIE HIGHWAY  
#222  
AVENTURA, FL 33180 US

**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:** ROSS, R S MGR  
**Address:** 18677 W. DIXIE HWY #222  
**City-St-Zip:** AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** R. S. ROSS

MGR.

02/19/2004

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