

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015155

FILED  
Aug 03, 2004  
Secretary of State

Entity Name: IPD PROPERTIES, L.L.C.

## Current Principal Place of Business:

25 N.E. 2ND AVENUE, SUITE 112  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

25 N.E. 2ND AVENUE  
STE 112  
DELRAY BEACH, FL 33444

## Current Mailing Address:

25 N.E. 2ND AVENUE, SUITE 112  
DELRAY BEACH, FL 33444

## New Mailing Address:

25 N.E. 2ND AVENUE  
STE 112  
DELRAY BEACH, FL 33444

FEI Number: 71-0897553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIRKSEN, VOLKMAR  
2500 NORTH FEDERAL HIGHWAY, SUITE 201  
FORT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

DIRKSEN, VOLKMAR  
2500 NORTH FEDERAL HIGHWAY  
STE 201  
FORT LAUDERDALE, FL 33305 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: VOLKMAR DIRKSEN

08/03/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: PENA, JORGE  
Address: 12670 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: PENA, MYRIAM  
Address: 12670 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: PENA, CONSUELO  
Address: 12670 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: PENA, MAURICIO  
Address: 12670 YARDLEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: MGRM ( ) Delete  
Name: DIRKSEN, MARGARITA  
Address: 6650 NE 7TH AVENUE  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PENA, JORGE  
Address: 17046-1 BOCA CLUB BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: PENA, MYRIAM  
Address: 17046-1 BOCA CLUB BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: PENA, CONSUELO  
Address: 17046-1 BOCA CLUB BLVD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: PENA, MAURICIO  
Address: 17046-1 BOCA CLUB BLVD  
City-St-Zip: BOCA RATON, FL 33487

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: CONSUELO PENA

MGR

08/03/2004

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