

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015294

FILED
Mar 30, 2004
Secretary of State

Entity Name: PERICLES INTERNATIONAL REALTY & MANAGEMENT LLC

Current Principal Place of Business:

1550 MADRUGA AVENUE
306
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

25098 SW 124 COURT
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 75-3066378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERICLES, HUGHES
25098 SW 124 COURT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

PERICLES, HUGUES
25098 SW 124 COURT
HOMESTEAD, FL 33032 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: HUGUES PERICLES

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PERICLES, HUGUES
Address: 25098 SW 124 COURT
City-St-Zip: HOMESTEAD, FL 33032 US

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: HUGUES PERICLES

MGRM

03/30/2004

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