2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 08, 2004
Secretary of State

DOCUMENT# L02000015430

Entity Name: CREST ESTATES II, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6611 LEONARDO ST
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 144676
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 01-0739216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PASTOR, CLAUDIO JR.
6611 LEONARDO ST.
CORAL GABLES, FL 33146 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: GARCIA, ANTONIO J
Address: 7830 SW 120 ST.
City-St-Zip: PINECREST, FL 33156 US

Title: MGR ( ) Delete
Name: PASTOR, CLAUDIO JR.
Address: 6611 LEONARDO ST.
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

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

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: CLAUDIO PASTOR JR MGR 09/08/2004

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