

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015534

FILED  
Sep 18, 2004  
Secretary of State

Entity Name: SBR DEVELOPMENT & INVESTMENT, LLC

## Current Principal Place of Business:

1100 S. OCEAN BLVD. APT. 12  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

5100 DU PONT BLVD  
6TO "J"  
FORT LAUDERDADE, FL 33308

## Current Mailing Address:

1100 S. OCEAN BLVD. APT. 12  
POMPANO BEACH, FL 33062

## New Mailing Address:

5100 DU PONT BLVD  
6 TO "J"  
FORD LAUDERDADE, FL 33308

FEI Number: 03-0467812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESNICH, BEATRIZ M. R  
1100 S. OCEAN BLVD., AP 12  
POMPANO BEACH, FL 330626667 US

## Name and Address of New Registered Agent:

RESNICH, BEATRIZ M. R  
5100 DU PONT BLVD  
6 "J"  
FORD LAUDERDADE, FL 330626667 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: RESNICH BEATRIZ M ,RENIERO

09/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: RESNICH, SILVIO  
Address: 1100 S. OCEAN BLVD. APT. 12  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR ( ) Delete  
Name: RESNICH, BEATRIZ  
Address: 1100 S. OCEAN BLVD. APT. 12  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RESNICH, SILVIO  
Address: 5100 DU PONT BLVD 6 "J"  
City-St-Zip: FORT LAUDERDADE, FL 33308

Title: MGR (X) Change ( ) Addition  
Name: RESNICH, BEATRIZ  
Address: 5100 DU PONT BLVD 6"J"  
City-St-Zip: FORT LAUDERDADE, FL 33308

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: SILVIO.M.RESNICH

MGR

09/18/2004

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