

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017071

Entity Name: INMOBILIARIA, LLC

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
404
MIAMI, FL 33131

New Principal Place of Business:

2045 N.E. 201 TERRACE
NMB, FL 33179

Current Mailing Address:

150 SE 2ND AVE
404
MIAMI, FL 33131

New Mailing Address:

2045 N.E. 201 TERRACE
NMB, FL 33179

FEI Number: 36-4510278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MFM CONSTRUCTION CORP.
150 SE 2ND AVE STE 404
MIAMI, FL 33131

Name and Address of New Registered Agent:

DAVID FLINT
2045 N.E. 201 TERRACE
NMB, FL 33179

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: DAVID FLINT

03/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MFM CONSTRUCTION COR, P.
Address: 2875 N.E. 191 STREET, SUITE 440A
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BENITEZ, RAUL
Address: 2875 N.E. 191 STREET, SUITE 440A
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLINT, BENNY
Address: 2045 N.E. 201 TERRACE
City-St-Zip: NMB, FL 33179 US

Title: MGRM (X) Change () Addition
Name: EGOZI, MOISES
Address: 2045 N.E. 201 TERRACE
City-St-Zip: NMB, FL 33179 US

Title: MGRM () Change (X) Addition
Name: SILBERMAN, FABIO
Address: 2045 N.E. 201 TERRACE
City-St-Zip: NMB, FL 33179 US

Title: MGRM () Change (X) Addition
Name: GOMEZ, MANUEL
Address: 2045 N.E. 201 TERRACE
City-St-Zip: NMB, FL 33179 US

Title: MGRM () Change (X) Addition
Name: ZAINADOR,
Address: 2045 N.E. 201 TERRACE
City-St-Zip: NMB, FL 33179 US

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: BENNY FLINT

MAN

03/08/2004

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