

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017304

FILED
Aug 30, 2004
Secretary of State

Entity Name: 19114 SEASIDE VILLAGE LLC

Current Principal Place of Business:

19114 SEASIDE VILLAGE LLC
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

19114 SEASIDE VILLAGE LLC
801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

19114 SEASIDE VILLAGE LLC
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131

New Mailing Address:

19114 SEASIDE VILLAGE LLC
801 BRICKELL AVE., SUITE 1580
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
501 BRICKELL KEY DRIVE, SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES, INC.
801 BRICKELL AVE.
SUITE 1580
MIAMI, FL 33131 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:

08/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GUILHERME AMARAL FER, RAZ
Address: 501 BRICKELL KEY DRIVE, SUITE 400
City-St-Zip: MIAMI, FL 33131

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: GUILHERME FERRAZ

MGR

08/30/2004

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