

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017564

Entity Name: 4775 REALTY, LLC

FILED
Jul 13, 2004
Secretary of State

Current Principal Place of Business:

4775 N.W. 132 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4775 N.W. 132 STREET
OPA LOCKA, FL 33054

New Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
4100
MIAMI, FL 33131

FEI Number: 56-2343995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE INTERNATIONAL REGISTERED AGENT
200 SOUTH BISCAYNE BLVD., SUITE 4100
MIAMI, FL 33131 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: PD () Delete
Name: DOSAL, MARAGARITA
Address: 4775 NW 132 ST.
City-St-Zip: MIAMI, FL 33054

Title: VP () Delete
Name: DOSAL, GEORGE
Address: 4775 NW 79 PL.
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOSAL, MARAGARITA
Address: 4775 NW 132 ST.
City-St-Zip: MIAMI, FL 33054

Title: MGR (X) Change () Addition
Name: DOSAL, GEORGE
Address: 4775 NW 79 PL.
City-St-Zip: MIAMI, FL 33054

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: MARGARITA DOSAL

MGR

07/13/2004

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