


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 10, 2004 8:00 am
Secretary of State

09-10-2004 90062 005 ****50.00

DOCUMENT # L02000017746					
1. Entity Name DEERWOOD HOLDING, L.L.C.					
Principal Place of Business 1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131			Mailing Address 1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 90-008117745	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent HABER, ROBERT 520 BRICKELL KEY DRIVE, SUITE O-305 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ORTEGA, JORGE 1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ALBERTO ORTEGA, LUIS 1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAPLAN, JACK 2601 BAYSHORE DRIVE, STE 200 COCONUT GROVE, FL 33133	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AVILA, EDUARDO 2601 BAYSHORE DRIVE, STE 200 COCONUT GROVE, FL 33133	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HABER, ROBERT 520 BRICKELL KEY DR. STE O-305 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
11. I hereby certify that the information supplied on this form does not qualify 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 my 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 of the estate empowered to execute this report as required by Chapter 608, Florida Statutes.			9-8-04		
SIGNATURE: _____					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE					
Date					
Daytime Phone #					



Attachment
24084630
Division of Corporations

2004 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

This information cannot be changed on the report.	
Document Number	L02000017746 2000017746
Business Entity Name	DEERWOOD HOLDING, L.L.C.
Original File Date	07/15/2002

90-0081775 ✓

FEI Number	Applied For
Principal Address	1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131
Mailing Address	1101 BRICKELL AVENUE, SUITE 400 MIAMI, FL 33131
Registered Agent	ROBERT HABER 520 BRICKELL KEY DRIVE, SUITE O-305 MIAMI, FL 33131 US

Managing Member/Manager Name And Address

MGR
JORGE ORTEGA
1101 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

MGR
LUIS ALBERTO ORTEGA
1101 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

MGR
JACK KAPLAN
2601 BAYSHORE DRIVE, STE 200
COCONUT GROVE, FL 33133

MGR
EDUARDO AVILA
2601 BAYSHORE DRIVE, STE 200
COCONUT GROVE, FL 33133

AS

Attachment

24684630

L02000017746

ROBERT HABER
520 BRICKELL KEY DR., STE O-305
MIAMI, FL 33131

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