

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020406

FILED
May 07, 2004
Secretary of State

Entity Name: PRINCESSES G. LAND HOLDING L.L.C.

Current Principal Place of Business:

7390 S.W. 116 TERRACE
MIAMI, FL 33156

New Principal Place of Business:

7432 SW 48TH ST
SUITE B
MIAMI, FL 33155

Current Mailing Address:

7390 S.W. 116 TERRACE
MIAMI, FL 33156

New Mailing Address:

7432 SW 48TH ST
SUITE B
MIAMI, FL 33155

FEI Number: 54-2063404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIROOMAND, AKRAM RAD
7390 S.W. 116 TERRACE
MIAMI, FL 33156

Name and Address of New Registered Agent:

GHOVANLOO, KAMRAN
7432 SW 48TH ST
SUITE B
MIAMI, FL 33155

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: KAMRAN GHOVANLOO

05/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: GHOVANLOO, KAMRAN
Address: 7390 SW 116 TERR
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: JALALI, EGHBAL
Address: 18701 SW 69 ST
City-St-Zip: SW RANCHES, FL 33332

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHOVANLOO, KAMRAN
Address: 7432 SW 48TH ST SUITE B
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: JALALI, EGHBAL
Address: 18701 SW 69 ST
City-St-Zip: SW RANCHES, FL 33332

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: KAMRAN GHOVANLOO

MGR

05/07/2004

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