2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000022218

1. Entity Name

CANÁDIAN PROPERTIES LLC



Principal Place of Business

2665 S. BAYSHORE DRIVE, STE. 703 MIAMI, FL 33133

Mailing Address

2665 S. BAYSHORE DRIVE, STE. 703 MIAMI, FL 33133

FILED



DO NOT WRITE IN THIS SPACE

04272004 No Chg-LLC

Applied For

Not Applicable

41-2082238 5. Certificate of Status Desired

4. FEI Number

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WORLD CORPORATE SERVICES, INC. 2665 SOUTH BAYSHORE DRIVE, STE. 703 MIAMI, FL 33133 :

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

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MANAGING MEMBERS/MANAGERS 9. MGR TITLE INAARA PRS. AGA KHAN, GABRIELA DR. -NAME 2665 S. BAYSHORE DRIVE, STE. 703 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 MGR SEUSS: STEFAN NAME 2665 S. BAYSHORE DRIVE, STE. 703 STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing 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 that my signature shall have the same legal effect as if made under eath, 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. Stefan Seuss

4/20/04 (305) 858-9900

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #