2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004
Secretary of State

DOCUMENT# L02000023793

Entity Name: MAYBACH 1502, ,LLC

Current Principal Place of Business:

269 GIRALDA AVE
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126

Current Mailing Address:

269 GIRALDA AVE
SUITE 302
CORAL GABLES, FL 33134

New Mailing Address:

782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126

FEI Number: 20-1061318 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA-OLIVER, ANGEL M P.A.
269 GIRALDA AVENUE
SUITE 302
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. 42ND AVENUE
STE. 447
M, FL 33126

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: ANGEL M. GARCIA-OLIVER, ESQ. 04/29/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: ARANGO, ANA MARIA
Address: 269 GIRALDA AVE, SUITE 302
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ARANGO, ANA MARIA
Address: 782 N.W. 42ND AVE., SUITE 447
City-St-Zip: MIAMI, FL 33126

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: ANA MARIA ARANGO MGR 04/29/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date