

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023921

FILED
Jan 22, 2004
Secretary of State

Entity Name: F & H DEVELOPMENT, LLC

Current Principal Place of Business:

2189 WEST 60TH STREET
SUITE 205
HIALEAH, FL 33016 US

New Principal Place of Business:

14400 N.W. 77TH COURT
SUITE 300
MIAMI LAKES, FL 33016 US

Current Mailing Address:

2189 WEST 60TH STREET
SUITE 205
HIALEAH, FL 33016 US

New Mailing Address:

14400 N.W. 77TH COURT
SUITE 300
MIAMI LAKES, FL 33016 US

FEI Number: 55-0796067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FANO, JOSE E
2189 WEST 60TH STREET
SUITE 205
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERRERA, CARLOS JR
14400 N.W. 77TH COURT
SUITE 300
MIAMI LAKES, FL 33016 US

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: CARLOS HERRERA JR

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FANO, JOSE E
Address: 2189 WEST 60TH STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR () Delete
Name: HERRERA, CARLOS JR.
Address: 2189 WEST 60TH STREET SUITE #205
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: HERRERA, CARLOS JR.
Address: 14400 N.W. 77TH COURT ., SUITE 300
City-St-Zip: MIAMI LAKES, FL 33016 US

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: CARLOS HERRERA JR

MGR

01/22/2004

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