

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025871

FILED  
Sep 12, 2004  
Secretary of State

Entity Name: B.I.G. DEVELOPERS, LLC

## Current Principal Place of Business:

1700 E LAS OLAS BLVD  
PH 7  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

3300 NE 191 ST  
#1801  
AVENTURA, FL 33180 US

## Current Mailing Address:

1700 E LAS OLAS BLVD  
PH 7  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

3300 NE 191 ST  
#1801  
AVENTURA, FL 33180 US

FEI Number: 54-2076083

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, AURELIO A  
780 NW LEJEUNE RD  
#516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO J MGRM  
3300 NE 191 ST  
#1801  
MIAMI, FL 33126 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: FRANCISCO JAVIER GONZALEZ

09/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GONZALEZ, JORGE A  
Address: 780 NORTHWEST LEJEUNE ROAD SUITE 516  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ, JORGE A MGRM  
Address: 3300 NE 191 ST # 1801  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM ( ) Change (X) Addition  
Name: GONZALEZ, FRANCISCO J MGRM  
Address: 3300 NE 191 ST # 1801  
City-St-Zip: AVENTURA, FL 33180 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: FRANCISCO JAVIER GONZALEZ

MGRM

09/12/2004

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