

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026002

FILED
Apr 30, 2004
Secretary of State

Entity Name: YELLOW PARK LLC

Current Principal Place of Business:

2142 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3801 SW 47TH AVE
503
DAVIE, FL 33314

Current Mailing Address:

2142 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

3801 SW 47TH AVE
503
DAVIE, FL 33314

FEI Number: 43-1981874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, MICHAEL H
3250 MARY STREET STE. 303
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ESQUILINO, JOHN
2983 E LAKE VISTA CIRCLE
DAVIE, FL 33328 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 ANGEL

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ESQUILINO, JOAO
Address: 10921 NW 6TH COURT
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: KISLAK ESQUILINO, LUCY
Address: 2142 NW 20TH STREET #4
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: MARCONDES, MELISSA
Address: 2142 NW 20TH STREET #4
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: ANGEL, CARLOS
Address: 2142 NW 20TH STREET #4
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESQUILINO, JOHN
Address: 2983 E LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: KISLAK ESQUILINO, LUCY
Address: 2983 E LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: MGR (X) Change () Addition
Name: MARCONDES, MELISSA
Address: 3801 SW 47TH AVE # 503
City-St-Zip: DAVIE, FL 33314

Title: MGR (X) Change () Addition
Name: ANGEL, CARLOS
Address: 3801 SW 47TH AVE # 503
City-St-Zip: DAVIE, FL 33314

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 ANGEL

MGR

04/30/2004

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