

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90349 026 ****50.00

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1. Entity Name
MIAMI LAKES FITNESS & CONSULTING, L.L.C.



Principal Place of Business
6625 MIAMI LAKES DRIVE, #100
MIAMI LAKES, FL 33014

Mailing Address
13300 S.W. 128TH STREET
MIAMI, FL 33186



02052004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

81-0573509

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOHATCH, JOHN S ESQ.
2600 DOUGLAS ROAD, PH-8
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

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)

DATE

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

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME VALLADARES, ALEXANDER F
STREET ADDRESS 13300 S.W. 128TH STREET
CITY-ST-ZIP MIAMI, FL 33186

TITLE MGR
NAME D.A.R. MANAGEMENT, INC.
STREET ADDRESS 100 ALMERIA AVE., SUITE 230
CITY-ST-ZIP CORAL GABLES, FL 33134

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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 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:

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

ALEXANDER VALLADARES,
MGR.

3/30/04.

305.971.2050

Date

Daytime Phone #