

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026819

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: HERNANDEZ CONSTRUCTION, LLC

## Current Principal Place of Business:

300 SE 2ND STREET  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

441 NE 4TH AVENUE  
SUITE 100  
FT. LAUDERDALE, FL 33301

## Current Mailing Address:

956 SE 10TH COURT  
POMPANO BEACH, FL 33060

## New Mailing Address:

441 NE 4TH AVENUE  
SUITE 100  
FORT LAUDERDALE, FL 33301

FEI Number: 32-0036722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STILES CORPORATION  
ATTN: STEPHEN R. PALMER  
300 SE 2ND STREET  
FT. LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: HERNANDEZ, ALEX  
Address: 956 SE 10TH CT.  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR ( ) Delete  
Name: PALMER, STEPHEN R  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR ( ) Delete  
Name: JONES, PATRICIA A  
Address: 300 SE 2ND STREET  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, ALEX  
Address: 441 NE 4TH AVENUE, SUITE 100  
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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: ALEX HERNANDEZ

PRES

04/23/2004

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