

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027854

FILED
Mar 15, 2004
Secretary of State

Entity Name: ARCHITECTURAL STAIRS LLC

Current Principal Place of Business:

180 NE 39TH STREET
MIAMI, FL 33140

New Principal Place of Business:

15421 N.E. 21 ST. AVENUE
MIAMI, FL 33162

Current Mailing Address:

180 NE 39TH STREET
MIAMI, FL 33140

New Mailing Address:

15421 N.E. 21 ST. AVENUE
MIAMI, FL 33162

FEI Number: 74-3065527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN DOYLE C.P.A.
175 FONTOINEBLEQU BLVD. STE. 1-B
MIAMI, FL 33172 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: GARCIA, CATHERINE M
Address: 180 NE 39TH ST.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: CANCIO, JORGE
Address: 180 NE 39TH STREET
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, CATHERINE M
Address: 15421 N.E. 21 ST. AVENUE
City-St-Zip: MIAMI, FL 33162

Title: MGR (X) Change () Addition
Name: DAVILA, DAVID
Address: 15421 N.E. 21 ST. AVENUE
City-St-Zip: MIAMI, FL 33162

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: DAVID DAVILA

MGR

03/15/2004

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