

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031636

FILED
Apr 30, 2004
Secretary of State

Entity Name: MIAMI-DADE FACILITIES HOLDINGS LLC

Current Principal Place of Business:

3233 PALM AVE., 4TH FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3233 PALM AVE., 4TH FLOOR
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 13-4222748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE M
2260 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, JOSE M
3233 PALM AVENUE
FOURTH FLOOR
HIALEAH, FL 33012 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CRUZ, LUIS
Address: 3233 PALM AVE., 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: GARCIA, JOSE M SR
Address: 3233 PALM AVE., 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRUZ, LUIS
Address: 3233 PALM AVE., 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: MGR (X) Change () Addition
Name: GARCIA, JOSE M SR
Address: 3233 PALM AVE., 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

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: JOSE M. GARCIA, SR.

MGR

04/30/2004

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