

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032167

FILED
Apr 01, 2004
Secretary of State

Entity Name: POWERS REALTY & MANAGEMENT, LLC

Current Principal Place of Business:

757-41 STREET
10
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

18872 N.W. 65TH COURT
MIAMI, FL 33015

New Mailing Address:

FEI Number: 02-0662250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQUIRE
317 - 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PARRADO, MAYUMI
6900 SW 110 AVE
MIAMI, FL 33173 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: MAYUMI PARRADO

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARRADO, MAYUMI
Address: 18872 N.W. 65TH COURT
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: PARRADO, REBECA
Address: 18872 N.W. 65TH COURT
City-St-Zip: MIAMI, FL 33015

Title: MGRM () Delete
Name: ACOSTA, CARLOS
Address: 18872 N.W. 65TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES:

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

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: MAYUMI PARRADO

MGRM

04/01/2004

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