

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032484

FILED
May 03, 2004
Secretary of State

Entity Name: VICTORIA BAY ESTATES, LLC

Current Principal Place of Business:

2550 S BAYSHORE DR STE 2
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2550 S BAYSHORE DR STE 2
MIAMI, FL 33133

New Mailing Address:

FEI Number: 03-0495531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LAZARO R
2550 S BAYSHORE DR STE 2
MIAMI, FL 33133 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: MGRP () Delete
Name: NAVARRO, LAZARO R
Address: 2550 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: ARTILES, RUBEN
Address: 2550 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAVARRO, LAZARO R
Address: 2550 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: ARTILES, RUBEN
Address: 2550 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: LAZARO R. NAVARRO

MGR

05/03/2004

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