

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033509

FILED  
Mar 22, 2004  
Secretary of State

Entity Name: CHECA 106 MENDOZA, LLC

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1167461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION INC.  
520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION LLC  
520 BRICKELL KEY DRIVE  
SUITE 0-305  
MIAMI, FL 33131

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: ROBERT M HABER

03/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CHECA, VINCENT  
Address: 520 BRICKEL KEY DR 0-305  
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete  
Name: FREEMAN, STEPHEN  
Address: 520 BRICKELL KEY DR 0-305  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

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: VICENTE CHECA

MGR

03/22/2004

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