2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000034141

1. Entity Name

82ND STREET DEVELOPMENT, LLC



FILED Feb 09, 2004 08:00 AM Secretary of State

Principal Place of Business

1450 MADRUGA AVE.

SUITE 303

CORAL GABLES, FL 33146

Mailing Address

1450 MADRUGA AVE.

SUITE 303

CORAL GABLES, FL 33146



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 83-0347604 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

305)462-6840

Daytime Phone #

6. Name and Address of Current Registered Agent

COSCULLUELA, EUGENIO JR. 1450 MADRUGA AVE. SUITE 303

CORAL GABLES, FL 33146

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstaling) DATE		
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			·····
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COSCULLUELA, EUGENIO J 1450 MADRUGA AVENUE, SUITE 303 CORAL GABLES, FL 33146	= 		U00000041842
TITLE NAME STREET ADDRESS CITY-ST-ZIP				D2/09/04-80105-009 50100 .
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify 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 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.				

Eugenia T Cosculluelo Fr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE