

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001050

FILED
Feb 17, 2004
Secretary of State

Entity Name: THE LUIS LUCAS FERNANDEZ LAW FIRM PL

Current Principal Place of Business:

711 SOUTHWEST 28TH ROAD
MIAMI, FL 331292525

New Principal Place of Business:

366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

Current Mailing Address:

PO BOX 45-3536
MIAMI, FL 332453536

New Mailing Address:

366 MINORCA AVENUE
CORAL GABLES, FL 331344304 US

FEI Number: 02-0664256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS LUCAS
711 SOUTHWEST 28TH ROAD
MIAMI, FL 331292525

Name and Address of New Registered Agent:

FERNANDEZ, LUIS LUCAS
366 MINORCA AVENUE
CORAL GABLES, FL 331344304 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: _____

02/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FERNANDEZ, LUIS LUCAS
Address: 366 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 331344304 US

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: LUIS LUCAS FERNANDEZ

MGRM

02/17/2004

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