

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003235

FILED
Apr 07, 2004
Secretary of State

Entity Name: LOTS OF LAND L.L.C.

Current Principal Place of Business:

12861 S.W. 74TH STREET
MIAMI, FL 33183

New Principal Place of Business:

13800 SW 8TH STREET
326
MIAMI, FL 33184

Current Mailing Address:

12861 S.W. 74TH STREET
MIAMI, FL 33183

New Mailing Address:

13800 SW 8TH STREET
326
MIAMI, FL 33184

FEI Number: 84-1619618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIGUEL
12861 S.W. 74TH STREET
MIAMI, FL 33183

Name and Address of New Registered Agent:

SANTA COLOMA, OCTAVILA
12960 SW 66TH TERR DRIVE
MIAMI, FL 33183

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: OCTAVILA SANTA COLOMA

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JUAN, SANTA COLOMA
Address: 13800 SW 8TH STREET -SUITE 326
City-St-Zip: MIAMI, FL 33184 US

Title: MGRM () Change (X) Addition
Name: OCTAVILA, SANTA COLOMA
Address: 12960 SW 66TH TERRACE DRIVE
City-St-Zip: MIAMI, FL 33183 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: JUAN SANTA COLOMA

MGR

04/07/2004

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