

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004128

Entity Name: BRISA ATLANTICA LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

9 S.E. 7TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

9 S.E. 7TH AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 02-0703827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ISRAEL
9 SE 7TH AVE.
DELRAY BEACH, FL 33483 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: MRG () Delete
Name: TORRES, ISRAEL
Address: 9 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TORRES, ISRAEL
Address: 9 S.E. 7TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

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: ISRAEL TORRES

MGR

07/21/2004

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