2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

2004 JUN 18 PM 1: 33 **DOCUMENT # L03000005300** BAHIA HONDA REAL ESTATE INVESTMENTS I, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address % 2450 SW 137TH AVE., SUITE 221 % 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 MIAMI, FL 33175 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent A&P REGISTERED AGENT, INC. Street Address (P.O. Box Number is Not Acceptable) 2450 SW 137TH AVE., SUITE 221 MIAMI, FL 33175 Zip Code FL 8. The above named en nt ferthe purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept tity submits this SIGNATURE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM . TITLE Change ☐ Addition TITLE ADRIAN REAL ESTATE INVESTMENTS I, INC. NAME NAME STREET ADDRESS 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITI F **800038138498** 06/21/04--01079--002 ***50 NAME STREET ADDRESS STREET ADDRESS **50.00 CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TiTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 no 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 of the ecgiver of sustee expowered to execute this report as required by Chapter 608, Florida Statutes. NAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

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