2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

2004 JUN 18 PM 1: 33 DOCUMENT # L03000005307 SECRETARY OF STATE TALLAHASSEE, FLORIDA BAHÍA HONDA REAL ESTATE INVESTMENTS V, L.L.C. 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. 04072004 Chg-LLC CR2E083 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A&P_REGISTERED AGENT; INC. 2450 SW-137TH AVE., SUITE 221 MIAMI: FL 33175 City 8. The above name entity shortisathis 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 istered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM1 TITLE ☐ Delete ☐ Change ■ Addition ADRIAN REAL ESTATE INVESTMENTS V, INC. NAME NAME 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP **50 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information hall be same legal effect as if made under oath; that I am a managing member or manager of the state but seport as required by Chapter 608, Florida Statutes. 11. I hereby certify that the informatio supplied with this filing indicated on this report is true a limited liability company of the accurate and that meiver or talk SIGNATURE MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone

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