2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

2004 JUN 18 PM 1:33 **DOCUMENT # L03000005308** SECRETARY OF STATE TALLAHASSEE. FLORIDA BAHIA HONDA REAL ESTATE INVESTMENTS VI, 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. 01222004 Chg-LLC CR2E083 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip 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 A&P RECISTERED AGENT. INC. 2450 SW 137TH AVE., SUITE 221-MIAMI, FL-33175 8. The above named antity submits this statement for the purpose of changing its registered office or egistered agent, or both, in the State of Florida. i am familiar with, and accept the obligations of SIGNATUI Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change ☐ Addition ADRIAN REAL ESTATE INVESTMENTS VI, INC. NAME NAME STREET ADDRESS 2450 SW 137TH AVE., SUITE 228 STREET ADDRESS Cfiy-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP <u>600038138586</u> TITLE ☐ Delete TITLE 06/21/04--01079--006 中野町の中 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 TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP upplied with this fing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information courate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the very crustee empreced to exempte this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the into indicated on this report limited liability compar

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED