

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005517

Entity Name: 802 PROPERTY, LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 1101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 1101
AVENTURA, FL 33180

New Mailing Address:

1304 SW 160TH AVENUE
PMB 144
SUNRISE, FL 33326

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: MGR () Delete
Name: FARID AYUBI, ROQUE
Address: 20533 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROQUE

PRES

02/09/2004

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