

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005684

FILED
Mar 21, 2004
Secretary of State

Entity Name: MIAMI WATERVIEW PROPERTIES, LLC.

Current Principal Place of Business:

2201 BRICKELL AVE
85
MIAMI, FL 33129

New Principal Place of Business:

247 S.W. 8TH STREET
307
MIAMI, FL 33130

Current Mailing Address:

2201 BRICKELL AVE
85
MIAMI, FL 33129

New Mailing Address:

247 S.W. 8TH STREET
307
MIAMI, FL 33130

FEI Number: 05-0554526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEMOS, ANDRES
2201 BRICKELL AVE
85
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LEMOS, ANDRES
247 S.W. 8TH STREET
307
MIAMI, FL 33130 US

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: ANDRES LEMOS

03/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LEMOS, ANDRES
Address: 247 S.W. 8TH STREET, APT 307
City-St-Zip: MIAMI, FL 33130

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: ANDRES LEMOS

MGRM

03/21/2004

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