

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006979

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: LAS PALMERAS, LLC

## Current Principal Place of Business:

C/O KAREN LEOPOLD  
20801 BISCAYNE BLVD., SUITE 501  
AVENTURA, FL 33180 US

## New Principal Place of Business:

19539 PRESIDENTIAL WAY  
MIAMI, FL 33179 US

## Current Mailing Address:

C/O KAREN LEOPOLD  
20801 BISCAYNE BLVD., SUITE 501  
AVENTURA, FL 33180 US

## New Mailing Address:

19539 PRESIDENTIAL WAY  
MIAMI, FL 33179 US

FEI Number: 90-0161023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.  
20801 BISCAYNE BLVD.  
SUITE 501  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

CORKIDI, JOSE MANAGER  
19539 PRESIDENTIAL WAY  
MIAMI, FL 33179 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: JOSE CORKIDI

04/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: CORKIDI, JOSE MGR  
Address: 19539 PRESIDENTIAL WAY  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR ( ) Change (X) Addition  
Name: CORKIDI, TAMAR MGR  
Address: 19539 PRESIDENTIAL WAY  
City-St-Zip: MIAMI, FL 33179 US

Title: MGR ( ) Change (X) Addition  
Name: CORKIDI, MOISES MGR  
Address: 19539 PRESIDENTIAL WAY  
City-St-Zip: MIAMI, FL 33179 US

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: JOSE CORKIDI

MGR

04/20/2004

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