

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 07, 2004
Secretary of State**

DOCUMENT# L03000007034

Entity Name: ASSISTED RESIDENTIAL COMMUNITY LLC

Current Principal Place of Business:

7225 NW 25TH ST STE. 300
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH ST STE. 300
MIAMI, FL 33122

New Mailing Address:

FEI Number: 37-1460001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, LUIS C
7225 NW 25TH ST STE. 300
MIAMI, FL 33122 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: MGRM () Delete
Name: INVERSIONES HIQ S.A.,
Address: DECAPRICE LAURUCA,75 MET. N., ED. REQUISA
City-St-Zip: SAN JOSE, COSTA RICA,

Title: MGR () Delete
Name: DAVILA, MARIO
Address: 1031 REDBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

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

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: MARIO DAVILA

MGR

05/07/2004

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