

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007476

FILED
Mar 21, 2004
Secretary of State

Entity Name: LA-LOS REALTY, LLC

Current Principal Place of Business:

1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020

New Principal Place of Business:

1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020

New Mailing Address:

1926 HOLLYWOOD BLVD
SUITE 312
HOLLYWOOD, FL 33020

FEI Number: 71-0935850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, CARLOS R
1926 HOLLYWOOD BLVD., SUITE 312
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SUAREZ, CARLOS R
1926 HOLLYWOOD BLVD
SUITE 312
HOLLYWOOD, FL 33020 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:

03/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUAREZ, CARLOS R
Address: 1926 HOLLYWOOD BLVD., SUITE 312
City-St-Zip: HOLLYWOOD, FL 33020

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: CARLOS R SUAREZ

MGRM

03/21/2004

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