

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008352

Entity Name: DYNASTY, LLC

FILED
Aug 09, 2004
Secretary of State

Current Principal Place of Business:

299 NW 25TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

8440 N.W. 20TH COURT
SUNRISE, FL 33322 US

New Mailing Address:

299 NW 25TH STREET
MIAMI, FL 33127 US

FEI Number: 38-3675216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEN, MICHAEL
8440 N.W. 20TH COURT
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CHIEN, MICHAEL
299 NW 25TH STREET
MIAMI, FL 33127 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: MICHAEL CHIEN

08/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHIEN, MICHAEL
Address: 299 NW 25TH ST
City-St-Zip: MIAMI, FL 33127 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: MICHAEL CHIEN

MGRM

08/09/2004

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