

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008920

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARKAS MD, LLC

Current Principal Place of Business:

3141 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

123 S.E 3RD AVENUE
135
MIAMI, FL 33131

Current Mailing Address:

3141 COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

123 S.E 3RD AVENUE
#135
MIAMI, FL 33131

FEI Number: 27-0050856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 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: MGR () Delete
Name: DAVILA, MIGUEL VICENTE
Address: 3141 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVILA, MANUEL VICENTE
Address: 123 S.E 3RD AVENUE # 135
City-St-Zip: MIAMI, FL 33131

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: DAVILA MANUEL

MGR

04/28/2004

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