

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

04-30-2004 90064 028 ****50.00

DOCUMENT # L03000011282 1. Entity Name ALAN J. BERNARDEZ, LLC																															
Principal Place of Business 3901 S. OCEAN DR. #2G HOLLYWOOD, FL 33019 US		Mailing Address 3901 S. OCEAN DR. #2G HOLLYWOOD, FL 33019 US																													
2. Principal Place of Business 1000 S. Pine Island Rd Suite, Apt. #, etc. 230 City & State Plantation FL Zip 33324 Country USA		3. Mailing Address Same Suite, Apt. #, etc. City & State Zip Country																													
4. FEI Number 51-0458886		Applied For ☒ Not Applicable																													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01092004 Chg-LLC CR2E083 (10/03)																													
6. Name and Address of Current Registered Agent BERNARDEZ, ALAN J 3901 S. OCEAN DR. 2G HOLLYWOOD, FL 33019		7. Name and Address of New Registered Agent Name 3127 S. Ocean Dr Street Address (P.O. Box Number is Not Acceptable) #216 Hallendale, FL 33009 City FL Zip Code																													
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Alan J. Bernardes</i></u> DATE <u>4/2/04</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																															
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																													
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP mgrm Alan J. Bernardes 3127 S. Ocean Dr #216 Hallendale, FL 33009 </td> <td style="width: 50%; padding: 2px;"> ☐ Delete </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP mgrm Alan J. Bernardes 3127 S. Ocean Dr #216 Hallendale, FL 33009	☐ Delete													10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP 3127 S. OCEAN Dr #216 Hallendale, FL 33009 </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition </td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </table>		TITLE NAME STREET ADDRESS CITY-ST-ZIP 3127 S. OCEAN Dr #216 Hallendale, FL 33009	☒ Change ☐ Addition												
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Alan J. Bernardes</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		DATE <u>4/2/04</u> DAYTIME PHONE # <u>305-323-3285</u>																													

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