

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT


6/1

FILED
Jul 16, 2004 8:00 am
Secretary of State

06-17-2004 90102 020 ****50.00

DOCUMENT # L03000011595

1. Entity Name
AMERICANA HOLDINGS, LLC



Principal Place of Business
**6111 WASHINGTON STREET
 HOLLYWOOD, FL 33023**

Mailing Address
**6111 WASHINGTON STREET
 HOLLYWOOD, FL 33023**

34009286



2. Principal Place of Business
6111 WASHINGTON ST

3. Mailing Address
6111 WASHINGTON ST

Suite, Apt. #, etc.
136

Suite, Apt. #, etc.
136

04262004 Chg-LLC CR2E083 (10/03)

City & State
Hollywood FL

City & State
Hollywood FL

4. FEI Number

Applied For
 Not Applicable

Zip
33023

Country
USA

Zip
33023

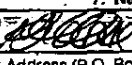
Country
USA

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**AFA-LLC
 10271 SW 72ND STREET, SUITE 102
 MIAMI, FL 33173**

7. Name and Address of New Registered Agent

Name


Street Address (P.O. Box Number is Not Acceptable)

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  DATE

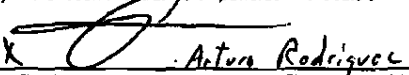
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

**Make check payable to
 Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE	NAME	TITLE	NAME
	MANAGER Property <input type="checkbox"/> Delete MONICA HILLER 6111 WASHINGTON ST HOLLYWOOD FL 33023		

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:  **Arturo Rodriguez 305-927-4251**

Date **April 30th 2004** Daytime Phone #