

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012091

FILED
Aug 24, 2004
Secretary of State

Entity Name: DOLORES M. LONGO REALTY, LLC

Current Principal Place of Business:

960 BAY DRIVE #907
MIAMI BEACH, FL 33141

New Principal Place of Business:

1360 DIXIE HIGHWAY
CORAL GABLES,, FL 33146

Current Mailing Address:

960 BAY DRIVE #907
MIAMI BEACH, FL 33141

New Mailing Address:

1360 S. DIXIE HIGHWAY
CORAL GABLES,, FL 33146

FEI Number: 54-2103853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGO, DOLORES M
960 BAY DRIVE #907
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LONGO, DOLORES M
1360 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: DOLORES M LONGO

08/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LONGO, DOLORES M
Address: 1360 S. DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

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: DOLORES M LONGO

MGRM

08/24/2004

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