

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012854

FILED  
Apr 13, 2004  
Secretary of State

**Entity Name:** ARAGON DEVELOPMENT, LLC

**Current Principal Place of Business:**

18305 BISCAYNE BLVD. SUITE 400  
AVENTURA, FL 33160

**New Principal Place of Business:**

14376 WITHER CLOSE  
WELLINGTON, FL 33414

**Current Mailing Address:**

18305 BISCAYNE BLVD. SUITE 400  
AVENTURA, FL 33160

**New Mailing Address:**

14376 WITHER CLOSE  
WELLINGTON, FL 33414

**FEI Number:** 56-2408871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE INTERNATIONAL REGISTERED AGENTS  
200 SOUTH BISCAYNE BLVD. SUITE 4100  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: SHAHAK, MORDECHAY  
Address: 14376 WITHER CLOSE  
City-St-Zip: WELLINGTON, FL 33414

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: MORDECHAY SHAHAK

MGRM

04/13/2004

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