

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012932

Entity Name: SPADA VENTURES, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE, SUITE 1207
MIAMI BEACH, FL 33139

New Principal Place of Business:

6450 COLLINS AVENUE
#1102
MIAMI BEACH, FL 33141

Current Mailing Address:

650 WEST AVENUE, SUITE 1207
MIAMI BEACH, FL 33139

New Mailing Address:

6450 COLLINS AVENUE
#1102
MIAMI BEACH, FL 33141

FEI Number: 68-0548890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, MARK
650 WEST AVENUE, SUITE 1207
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

ARNOLD, MARK
6450 COLLINS AVENUE
#1102
MIAMI BEACH, FL 33141

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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARNOLD, MARK
Address: 6450 COLLINS AVENUE #1102
City-St-Zip: MIAMI BEACH, FL 33141

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: MARK ARNOLD

MGR

04/29/2004

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