

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013073

FILED
Jul 14, 2004
Secretary of State

Entity Name: UP AND COMING DADELAND II, LLC

Current Principal Place of Business:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 04-3751450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, DANIEL
2050 CORAL WAY
SUITE 501
MIAMI, FL 33145 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: MGR () Delete
Name: KERN, DANIEL
Address: 2050 CORAL WAY
City-St-Zip: SUITE 501, FL 33145 US

Title: MGR () Delete
Name: GARZON, JACOBO
Address: TORRE MOHEDANO, AV.MOHEDANO, LA CASTELLANA
City-St-Zip: CARACAS, DF 1060 VZ

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL KERN

MGR

07/14/2004

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