2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000013366 07-09-2004 90091 046 ****50.00 520-119 AVENUE INVESTMENT, L.L.C. Principal Place of Business Mailing Address 18790 LENAIRE DRIVE 18790 LENAIRE DRIVE MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address 10000 BROAD CHANNEL DR P. O. BOX 972704 Suite, Apt. #, etc. Suite, Apt. #, etc. 06262004 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4. FEI Number MIAMI miami, 51-0467029 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired MIAMI-DADE 331<u>5</u> MIAMI-DADE 33197 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRACHER, DOUGLAS J Street Address (P.O. Box Number is Not Acceptable) 317 N. KROME AVENUE HOMESTEAD, FL 33030 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by September 8, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE ☐ Addition WELLS, STEPHANIE L NAME NAME 18790 LENAIRE DRIVE 10000 BROAD CHANNEL DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP MIAMI , FL 33157 TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Jul 09, 2004 8:00 am

305-905-9551