

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015337

FILED
Apr 24, 2004
Secretary of State

Entity Name: BEL MAR APARTMENTS, L.L.C.

Current Principal Place of Business:

324 SE 10TH AVE.
POMPANO BEACH, FL 33308

New Principal Place of Business:

324 SE 10TH AVE.
POMPANO BEACH, FL 33060

Current Mailing Address:

324 SE 10TH AVE.
POMPANO BEACH, FL 33308

New Mailing Address:

324 SE 10TH AVE.
DROPBOX
POMPANO BEACH, FL 33060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN, LEE MAX ESQ
C/O LAW OFFICE OF LEE MAX ROTHMAN, PA
2295 NW CORPORATE BLVD., STE. 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

APICELLA, ANDRE
324 SE 10TH AVE
DROPBOX
POMPANO BEACH, FL 33060 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: ANDRE APICELLA

04/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: APICELLA, ANDRE
Address: 324 SE 10TH AVE
City-St-Zip: POMPANO BEACH, FL 33060 US

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: ANDRE APICELLA

MGR

04/24/2004

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