

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017392

Entity Name: MIAMI INVESTMENT 2304 L.L.C.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166

New Mailing Address:

FEI Number: 06-1695614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, BENIGNO
4485 NW 36 STREET, SUITE 12
MIAMI, FL 33166

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: LOPEZ, LUZ MARIA
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

Title: MGR () Delete
Name: LOPEZ, MARILUZ
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

Title: MGR () Delete
Name: ALCALA, BENIGNO
Address: 4485 NW 36 STREET, SUITE 12
City-St-Zip: MIAMI, FL 33166 `

ADDITIONS/CHANGES:

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

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: BENIGNO ALCALA

MGR

01/10/2004

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