

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018235

FILED  
Jan 26, 2004  
Secretary of State

Entity Name: GARDENS OFFICE COMPLEX LLC

**Current Principal Place of Business:**

18590 NW 67TH AVENUE  
MIAMI, FL

**New Principal Place of Business:**

**Current Mailing Address:**

1390 SOUTH DIXIE HWY., STE. 2120  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 65-0807034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARAZOZA & FERNANDEZ-FRAGA, P.A.  
2100 SALZEDO STREET, STE. 300  
CORAL GABLES, FL 33134 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: GUERRA, ARMANDO J  
Address: 1390 SOUTH DIXIE HWY., STE. 2120  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: GUERRA, MARIA C  
Address: 1390 SOUTH DIXIE HWY., STE. 2120  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GUERRA, ARMANDO J  
Address: 1390 SOUTH DIXIE HWY., STE. 2120  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change ( ) Addition  
Name: GUERRA, MARIA C  
Address: 1390 SOUTH DIXIE HWY., STE. 2120  
City-St-Zip: CORAL GABLES, FL 33146

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: ARMANDO J. GUERRA

MGR

01/26/2004

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