

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019343

FILED
Apr 30, 2004
Secretary of State

Entity Name: WALKER COMMERCIAL PARK - PHASE II, LLC

Current Principal Place of Business:

601 BRICKELL KEY DR., STE. 705
MIAMI, FL 33131

New Principal Place of Business:

17755 HOMESTEAD AVENUE
MIAMI, FL 33157

Current Mailing Address:

601 BRICKELL KEY DR., STE. 705
MIAMI, FL 33131

New Mailing Address:

17755 HOMESTEAD AVENUE
MIAMI, FL 33157

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA D., LEONCIO D ESQ
DE LA PENA & ASSOC., P.A.
601 BRICKELL KEY DR, STE. 705
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KATHERINE, REY
21 SW 21 ROAD
MIAMI, FL 33157 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: KATHERINE REY

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SOUTH FLORIDA DESIGN, & BUILD, LLC
Address: 17755 HOMESTEAD AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Change (X) Addition
Name: ARMANDO, CAZO
Address: 3411 SW 8 STREET
City-St-Zip: MIAMI, FL 33143

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 CAZO

MGR

04/30/2004

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