

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019403

Entity Name: 821 LANDOWNERS, L.C.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE
MIAMI, FL

New Principal Place of Business:

150 SE 2ND AVE
807
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVE
MIAMI, FL

New Mailing Address:

150 SE 2ND AVE
807
MIAMI, FL 33131

FEI Number: 86-1065997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZARBITORIA, INAKI ESQ
1492 S MIAMI AVE, STE 203
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MFM CONSTRUCTION CORP.
150 SE 2ND AVENUE
807
MIAMI, FL 33131 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: CARLOS SARABIA

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MFM CONSTRUCTIO CORP, .
Address: 150 SE 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131 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: CARLOS SARABIA

MGRM

06/30/2004

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