

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 30, 2004 8:00 am
Secretary of State

09-30-2004 90087 012 ****50.00

DOCUMENT # L03000019606

1. Entity Name
VERDE PROPERTIES, LLC.



Principal Place of Business

2862 SW 127 AVENUE
MIRAMAR, FL 33027

Mailing Address

2862 SW 127 AVENUE
MIRAMAR, FL 33027

24086407



2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

08312004 Chg-LLC CR2E083 (10/03)

City & State

Miami, FL
Zip 33027 Country

City & State

Miramar, FL
Zip 33027 Country

4. FEI Number

33-1059714

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LOUIS-JACQUES, MARTINE
2862 SW 127 AVENUE
MIRAMAR, FL 33027

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME LOUIS-JACQUES, MARTINE
STREET ADDRESS 2862 SW 127 AVENUE
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE MGR
NAME VERDIER, JEAN CLAUDE
STREET ADDRESS 16046 NW 21 STREET
CITY-ST-ZIP PEMBROKE PINES, FL 33028

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *M. Louis Jacques*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Attachment
24086407
L03 000001966

SEPTEMBER 7, 2004

DIVISION OF CORPORATIONS
REINSTATEMENT DEPARTMENT
P.O. BOX 6327
Tallahassee, FL. 32314

Ref: VERDE PROPERTIES, LLC.
FEIN 33-1059714

Dear sirs:

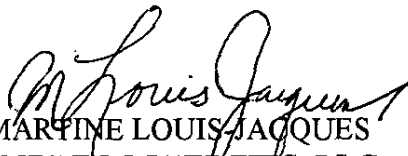
VERDE PROPERTIES, LLC. already sent you its Annual Report on April 20 with a check payable to you for \$ 50.00 that was never cashed . Concerned about this, I called you on MAY 25 asking about the Renewal of the Corporation and I was told by someone on your office to be patient and wait because your offices were processing enormous amounts of documents.

Today, I received a notice of intent to dissolve my corporation I called again and I have been requested to send you a letter explaining this issue and a check for \$ 50.00.

Please I am requesting to waive the penalties and reinstate My Corporation

Thank you very much for your attention to this matter.

Sincerely,


MARTINE LOUIS JACQUES
VERDE PROPERTIES, LLC.