

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

04-28-2004 90067 003 ****50.00

DOCUMENT # L03000020972 1. Entity Name JUAN G MORENO LLC																													
Principal Place of Business 2649 NASSAU DRIVE MIRAMAR, FL 33023-4624			Mailing Address 2649 NASSAU DRIVE MIRAMAR, FL 33023-4624																										
2649 NASSAU DR 2. Principal Place of Business 2649 NASSAU DR Suite, Apt. #, etc.			3. Mailing Address 2649 NASSAU DR Suite, Apt. #, etc.																										
City & State MIRAMAR, FL		City & State MIRAMAR, FL		4. FEI Number 04252004 Chg-LLC CR2E083 (10/03)																									
Zip 33023		Country U.S.A.		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent MORENO, JUAN G 2649 NASSAU DRIVE MIRAMAR, FL 33023-4624				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																									
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 not required if applicable. (NOTE: Registered Agent signature required when reinstating)																													
Filing Fee is \$50.00 Due by May 1, 2004				Make check payable to Florida Department of State																									
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">PRESIDENT</td> <td style="width: 30%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>JUAN G. MORENO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2649 NASSAU DR</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIRAMAR FL 33023</td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;"></td> <td style="width: 30%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	PRESIDENT	☐ Delete	NAME	JUAN G. MORENO		STREET ADDRESS	2649 NASSAU DR		CITY - ST - ZIP	MIRAMAR FL 33023		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY - ST - ZIP		
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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: SIGNATURE AND TYPED OR PRINTED NAME OF SECOND MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date: 04/25/04 Daytime Phone #: 934-966-6840																									

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