

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021943

FILED
Jul 19, 2004
Secretary of State

Entity Name: 745 SOUTH MASHTA DRIVE LLC

Current Principal Place of Business:

745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-0046704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RICARDO J
745 SOUTH MASHTA DR
KEY BISCAYNE, FL 33149

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: MARTINEZ, RICARDO J
Address: 745 SOUTH MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO J. MARTINEZ

MGR

07/19/2004

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