

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022252

FILED  
Apr 30, 2004  
Secretary of State

**Entity Name:** MEDINA, COHEN & SKYERS CONSTRUCTION AND LAND DEVELOPMENT, LLC

**Current Principal Place of Business:**

12153 PERSIMMONS BLVD.  
ROYAL PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

12153 PERSIMMONS BLVD.  
ROYAL PALM BEACH, FL 33411

**New Mailing Address:**

**FEI Number:** 30-0188382

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LANDY, Nanci S Esq.  
801 N.E. 167TH STREET, 2ND FLOOR  
NORTH MIAMI BEACH, FL 33162 US

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

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

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

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: MEDINA, JOSE E  
Address: 12153 PERSIMMON BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM ( ) Change (X) Addition  
Name: LANDY, Nanci  
Address: 290 174 STREET NO 2318  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM ( ) Change (X) Addition  
Name: SMALLING, JASON  
Address: 12153 PERSIMMON BLVD  
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM ( ) Change (X) Addition  
Name: WONG, RON  
Address: 1503 WATERVIEW CR  
City-St-Zip: LAKE WORTH, FL 33461

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: JOSE E MEDINA

MGRM

04/30/2004

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