

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022753

FILED
Apr 19, 2004
Secretary of State

Entity Name: MSA CRESTVIEW II, LLC

Current Principal Place of Business:

2901 N. BAYSHORE DRIVE, APARTMENT 7G
MIAMI, FL 33133

New Principal Place of Business:

2901 S. BAYSHORE DRIVE, APT. 7-G
MIAMI, FL 33133

Current Mailing Address:

2901 N. BAYSHORE DRIVE, APARTMENT 7G
MIAMI, FL 33133

New Mailing Address:

2901 S. BAYSHORE DRIVE, APT. 7-G
MIAMI, FL 33133

FEI Number: 41-2133743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, MARCIAL
2901 N. BAYSHORE DRIVE, APARTMENT 7G
MIAMI, FL 33133

Name and Address of New Registered Agent:

SOLIS, MARCIAL
2901 S. BAYSHORE DRIVE, APT. 7-G
MIAMI, FL 33133

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:

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOLIS, MARCIAL
Address: 2901 S. BAYSHORE DRIVE, APT. G-7
City-St-Zip: MIAMI, FL 33133

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: MARCIAL SOLIS

MGR

04/19/2004

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