2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025766

Entity Name: INMOVILIARIA MANAGEMENT SERVICES, LLC

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 W. FLAGLER STREET, #207 7200 NW 7TH STREET MIAMI, FL 33144

SUITE 200 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

8000 W. FLAGLER STREET, #207 7200 NW 7TH STREET MIAMI, FL 33144 SUITE 200

MIAMI, FL 33126

FEI Number: 04-3771780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEDINA, NANCY V 13124 S.W. 53RD STREET MIRAMAR, FL 33027

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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete MEDINA, NANCY V

Address: 8000 W. FLAGLER STREET, #207

City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

(X) Change () Addition

MEDINA, NANCY V Name:

Address: 7200 NW 7TH STREET, SUITE 200

City-St-Zip: MIAMI, FL 33126

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: NANCY V. MEDINA 07/27/2004