

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029269

FILED
Apr 30, 2004
Secretary of State

Entity Name: 505 DEERFIELD LLC

Current Principal Place of Business:

600 BRICKELL AVENUE
SUITE 300 Y
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

600 BRICKELL AVENUE
SUITE 300 Y
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-0065191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIZA, GUILLERMO
600 BRICKELL AVENUE
SUITE 300 Y
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, HERIBERTO
600 BRICKELL AVENUE
SUITE 300 Y
MIAMI, FL 33131 US

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: HERIBERTO RODRIGUEZ

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS RD., 4TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: PANIZA, GUILLERMO
Address: 600 BRICKELL AVE., SUITE 300 Y
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: PAREDES, ENRIQUE
Address: 600 BRICKELL AVENUE, STE 300 Y
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: PAREDES, JUAN-CARLOS
Address: 600 BRICKELL AVENUE, STE 300 Y
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: PEREZ, ANDRES
Address: 2850 DOUGLAS RD., 4TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

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

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

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

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

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: GUILLERMO PANIZA

MGRM

04/30/2004

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