

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029853

Entity Name: 88 COURTYARDS, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

21011 N.E. 38TH AVENUE, #88
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21011 N.E. 38TH AVENUE, #88
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL M. GARCIA-OLIVER, P.A.
269 GIRALDA AVENUE, SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. 42ND AVENUE
STE. 447
MIAMI, FL 33126 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: ANGEL M. GARCIA-OLIVER, ESQ.

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BLANCA IBANEZ DE LUS, INCHI
Address: 21011 N.E. 38TH AVENUE, #88
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LUSINCHI, BLANCA I
Address: 21011 N.E. 38TH AVENUE, #88
City-St-Zip: AVENTURA, FL 33180

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: BLANCA IBANEZ DE LUSINCHI

MGRM

04/29/2004

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