

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 25, 2004 8:00 am
Secretary of State

02-23-2004 90347 036 ****50.00
05-18-2004 90198 009 ****50.00

DOCUMENT # L03000030734 -			
1. Entity Name TONY & MEDORA, LLC			
Principal Place of Business 1554 N.E. 165 STREET NORTH MIAMI BEACH, FL 33162 US		Mailing Address 1554 N.E. 165 STREET NORTH MIAMI BEACH, FL 33162 US	
2. Principal Place of Business 1554 N.E. 165 th STREET Suite, Apt. #, etc.		3. Mailing Address 1554 N.E. 165 th STREET Suite, Apt. #, etc.	
City & State NORTH MIAMI BEACH, FLA Zip 33162		City & State NORTH MIAMI BEACH, FLA Zip 33162	
Country U.S.A.		Country U.S.A.	
4. FEI Number 32-6094574		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER ANTONIO NUNEZ 1554 NE 165 th ST NORTH MIAMI BEACH FL 33162 PRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition MEMBER MEDORA NUNEZ 1554 NE 165 th ST NORTH MIAMI BEACH FL 33162 SECRETARY & TREASURER
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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:		Date: 1/25/04 Time: 3:05 PM Phone: 940-0427	