2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030969

Entity Name: HARVEST PROPERTIES, LLC

FILED Apr 30, 2004 Secretary of State

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

3350 WEST 17 CT. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

PO BOX 630728 MIAMI, FL 33163 US

FEI Number: 20-0365681 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:

KLAHR, JOSE

2440 NE MIAMI GARDENS DRIVE

C/O BEACHFRONT REALTY

MIAMI, FL 33180 US

LERMAN, GEORGE

48 E FLAGLER ST

PH 101

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: GEROGE LERMAN 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGR
 () Delete

 Name:
 NAJMAN, WOLF

 Address:
 3350 WEST 17 CT.

 City-St-Zip:
 HIALEAH, FL 33012

 Title:
 MGR
 () Delete

 Name:
 KLAHR, JOSE

 Address:
 PO BOX 630728

 City-St-Zip:
 MIAMI, FL 33163

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

 Name:
 NAJMAN, WOLF

 Address:
 3350 WEST 17 CT.

 City-St-Zip:
 HIALEAH, FL 33012 US

Title: MGRM (X) Change () Addition

 Name:
 KLAHR, JOSE

 Address:
 PO BOX 630728

 City-St-Zip:
 MIAMI, FL 33163 US

Title: MGR () Change (X) Addition

 Name:
 RUSS, RAFAEL

 Address:
 3350 WEST 17TH CT

 City-St-Zip:
 HIALEAH, FL 33012 US

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: JOSE KLAHR VP 04/30/2004