

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033814

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTHERN DEVELOPMENT VENTURES, LLC

Current Principal Place of Business:

7050 S.W. 86TH AVE.
MIAMI, FL 33134

New Principal Place of Business:

7241 SW 63 AVE.
SUITE 101-A
MIAMI, FL 33143

Current Mailing Address:

7050 S.W. 86TH AVE.
MIAMI, FL 33134

New Mailing Address:

7241 SW 63 AVE.
SUITE 101-A
MIAMI, FL 33143

FEI Number: 20-0910802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARLADE, ALBERTO J
7050 S.W. 86TH AVE.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTINEZ, JOSE M
7241 SW 63 AVE.
SUITE 101-A
MIAMI, FL 33143 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: JOSE M. MARTINEZ

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARTINEZ, JOSE M
Address: 1015 HUNTING LODGE DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINEZ, JOSE M
Address: 7241 SW 63 AVE., SUITE 101-A
City-St-Zip: MIAMI, FL 33143

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 M. MARTINEZ

MGR

04/29/2004

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