

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 26, 2004 8:00 am
Secretary of State

07-26-2004 90135 006 ***150.00

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1. Entity Name
VALIZ LAND COMPANY, LLC



Principal Place of Business
199 BOCA RATON ROAD
BOCA RATON, FL 33432

Mailing Address
199 BOCA RATON ROAD
BOCA RATON, FL 33432

14060040

2. Principal Place of Business
111 E Boca Raton Rd

3. Mailing Address
111 E Boca Raton Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07202004 Chg-LLC CR2E083 (10/03)

City & State
Boca Raton FL

City & State
Boca Raton

4. FEI Number
84-1637267

Applied For
Not Applicable

Zip
33432

Country
USA

Zip
FL

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NANCY E. CROWN, P.A.
7301 WEST PALMETTO PARK ROAD
104-B
BOCA RATON, FL 33433

7. Name and Address of New Registered Agent

Name
ANTHONY VAZ
Street Address (P.O. Box Number is Not Acceptable)
111 E Boca Raton Rd
City
Boca Raton FL Zip Code
33433

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 *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE
7/20/04

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
VAZ, ANTHONY
199 BOCA RATON ROAD
BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LEVY, DESMOND
199 BOCA RATON ROAD
BOCA RATON, FL 33432 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
VAZ, ANTHONY
111 E Boca Raton Rd
Boca Raton FL 33432 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
LEVY, DESMOND
111 E. Boca Raton Rd
Boca Raton FL 33432 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date
7/20/04
Daytime Phone #