

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034098

FILED
Mar 24, 2004
Secretary of State

Entity Name: SUN POINTE SPRINGS, LLC

Current Principal Place of Business:

11000 N.W. 92 TERRACE
MIAMI, FL 33178 US

New Principal Place of Business:

9141 S.W. 73 STREET
MIAMI, FL 33173 US

Current Mailing Address:

11000 N.W. 92 TERRACE
MIAMI, FL 33178 US

New Mailing Address:

9141 S.W. 73 STREET
MIAMI, FL 33173 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT A. BRANDT, P.A.
1110 BRICKELL AVENUE
PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CABRERIZO, TOMAS
Address: 11000 N.W. 92 TERRACE
City-St-Zip: MIAMI, FL 33178 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENITEZ, ROLANDO
Address: 9141 S.W. 73 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGR () Change (X) Addition
Name: ALONSO, LUIS
Address: 9141 S.W. 73 STREET
City-St-Zip: MIAMI, FL 33173 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: ROLANDO BENITEZ

MGR

03/24/2004

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