

FILED  
Oct 01, 2004 8:00 am  
Secretary of State

08-18-2004 90079 008 \*\*\*\*50.00

2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

DOCUMENT # L03000035470

1. Entity Name  
1535 REALTY, LLC



Principal Place of Business  
C/O JEFFREY GIDNEY  
6401 N. BAY RD.  
MIAMI BEACH, FL 33141

Mailing Address  
C/O JEFFREY GIDNEY  
6401 N. BAY RD.  
MIAMI BEACH, FL 33141

34010653



2. Principal Place of Business  
998 W. Flagler St

3. Mailing Address  
998 W. Flagler St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

Country

07082004 Chg-LLC CR2E083 (10/03)

4. FEI Number ☒ Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

M & W AGENTS, INC.  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431

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 DATE 8/16/04

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

Make check payable to  
Florida Department of State

| 9. MANAGING MEMBERS/MANAGERS |                |                    |                 | 10. ADDITIONS/CHANGES |      |                |                 |
|------------------------------|----------------|--------------------|-----------------|-----------------------|------|----------------|-----------------|
| TITLE                        | NAME           | STREET ADDRESS     | CITY - ST - ZIP | TITLE                 | NAME | STREET ADDRESS | CITY - ST - ZIP |
|                              | Jeffrey Gidney | 998 W. Flagler St. | Miami, FL 33130 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |
|                              |                |                    |                 |                       |      |                |                 |

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 606, Florida Statutes.

SIGNATURE DATE 8/16/04 305324-1234



Attachment  
34610653

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 19, 2004

1535 REALTY, LLC  
998 W. FLAGLER ST  
MIAMI, FL 33130

Subject: 1535 REALTY, LLC

Reference Number: L03000035470

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

List the complete title, name, street address, city, state and zip code of each manager, managing member or principal of the limited liability company.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/RH  
ANNUAL REPORTS SECTION

Division of Corporations - P.O. BOX 6478 - Tallahassee, Florida 32314



Attachment  
3610653

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 20, 2004

1535 REALTY, LLC  
998 W. FLAGLER ST  
MIAMI, FL 33130

Subject: 1535 REALTY, LLC

Reference Number: L03000035470

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

**TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCAION,  
PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF  
CORPORATIONS, P.O. BOX 6478, TALLAHASSEE, FLORIDA 32314  
WITHIN 30 DAYS OF THE DATE OF THIS LETTER.**

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

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ANNUAL REPORTS SECTION