

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038003

FILED
Jan 15, 2004
Secretary of State

Entity Name: SMARTPROPERTIES.ORG CONSTRUCTION, LLC

Current Principal Place of Business:

3460 W. 84TH ST.
UNIT 105 BLDG D
HIAHLEAH, FL 33018

New Principal Place of Business:

3460 W. 84TH ST.
UNIT 105 BLDG D
HIALEAH, FL 33018

Current Mailing Address:

3460 W. 84TH ST.
UNIT 105 BUILDING D
HIAHLEAH, FL 33018

New Mailing Address:

3460 W. 84TH ST.
UNIT 105 BUILDING D
HIALEAH, FL 33018

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LAZARO O
3460 W 84TH ST.
UNIT 105 BUILDING D
HIALEAH, FL 33018 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: ANGELA, RODRIGUEZ N
Address: 3460 W 84TH ST., UNIT 105 BUILDING D
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAZARO RODRIGUEZ

RA

01/15/2004

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