

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038040

FILED
Aug 02, 2004
Secretary of State

Entity Name: ZURE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

9755 S.W. 40 TERRACE
MIAMI, FL 33165-516 US

New Principal Place of Business:

Current Mailing Address:

404 WASHINGTON AVENUE
SUITE 750
MIAMI BEACH, FL 33139 US

New Mailing Address:

9755 SW 40TH TERRACE
MIAMI, FL 33165 US

FEI Number: 20-0347979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
404 WASHINGTON AVE
SUITE 750
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, ALEXIS
9755 SW 40TH TERRACE
MIAMI, FL 33165 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: ALEXIS GONZALEZ

08/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUAREZ, RICARDO E
Address: 591 SW 71 AVE
City-St-Zip: MIAMI, FL 33144 US

Title: MGR () Delete
Name: GONZALEZ, EDDY JR.
Address: 9755 S.W. 40 TERRACE
City-St-Zip: MIAMI, FL 33165-516 US

ADDITIONS/CHANGES:

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

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: EDDY GONZALEZ

MGR

08/02/2004

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