

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038768

FILED  
Mar 21, 2004  
Secretary of State

Entity Name: LOP INVESTMENT GROUP, LLC

## Current Principal Place of Business:

95 MERRICK WAY, STE. 514  
CORAL GABLES, FL 33134

## New Principal Place of Business:

63 N ORANGE AVE  
ORLANDO, FL 32801

## Current Mailing Address:

95 MERRICK WAY, STE. 514  
CORAL GABLES, FL 33134

## New Mailing Address:

901 E. PINE STREET  
#3  
ORLANDO, FL 32801

FEI Number: 20-0293422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDRA, JORGE  
JORGE L. PIEDRA, P.A.  
95 MERRICK WAY, STE. 514  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PIEDRA, MIGUEL  
63 N ORANGE AVE  
ORLANDO, FL 32801 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: MIGUEL A. PIEDRA

03/21/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PIEDRA, ANTONIO O SR.  
Address: 95 MERRICK WAY, STE. 514  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: PIEDRA, ANTONIO O JR.  
Address: 95 MERRICK WAY, STE. 514  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: PIEDRA, MIGUEL A  
Address: 95 MERRICK WAY, STE. 514  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PIEDRA, ANTONIO O SR.  
Address: 63 N ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change ( ) Addition  
Name: PIEDRA, ANTONIO O JR.  
Address: 63 N ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change ( ) Addition  
Name: PIEDRA, MIGUEL A  
Address: 63 N ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

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: MIGUEL A PIEDRA

MGR

03/21/2004

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