

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043340

Entity Name: 190 NW LLC

FILED
Jul 14, 2004
Secretary of State

Current Principal Place of Business:

1301 NW 89TH COURT, SUITE 219
MIAMI, FL 33172

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126

Current Mailing Address:

1301 NW 89TH COURT, SUITE 219
MIAMI, FL 33172

New Mailing Address:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126

FEI Number: 54-2133693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GABRIEL
1301 NW 89TH CT, SUITE 219
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, RICHARD
5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126 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: RICHARD GARCIA

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMEI INVEST GROUP., LLC
Address: 1301 NW 89TH COURT, SUITE 219
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: GARCIA, ELIZABETH N
Address: 5775 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: NORKAP INVESTMENTS L, LC
Address: 5775 BLUE LAGOON DRIVE, STE 230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

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

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: ELIZABETH GARCIA

MGR

07/14/2004

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