

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043608

Entity Name: MRW PROPERTIES LLC

FILED  
Apr 19, 2004  
Secretary of State

**Current Principal Place of Business:**

19630 WEST LAKE DRIVE  
HIALEAH, FL 33015-224 US

**New Principal Place of Business:**

**Current Mailing Address:**

19630 WEST LAKE DRIVE  
HIALEAH, FL 33015-224 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CULLEN, JOHN T  
7411 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 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: MGR ( ) Delete  
Name: GOMEZ, MARTIN A  
Address: 19630 WEST LAKE DRIVE  
City-St-Zip: HIALEAH, FL 33015-224 US

Title: MGR ( ) Delete  
Name: GOMEZ, WALTER  
Address: 15575 MIAMI LAKEWAY N., #105  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR ( ) Delete  
Name: GOMEZ, RICHARD  
Address: 2331 50TH AVENUE NE  
City-St-Zip: NAPLES, FL 34120 US

**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: WALTER GOMEZ

MGR

04/19/2004

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