

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043959

FILED
Apr 28, 2004
Secretary of State

Entity Name: THE ALEXANDREA GROUP OF FLORIDA, LLC

Current Principal Place of Business:

8820 S.W. 80 STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

303 SANDPIPER AVENUE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

8820 SW 80 STREET
MIAMI, FL 33173

FEI Number: 01-0737083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, CARMEN G
8820 S.W. 80 STREET
MIAMI, FL 33173 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: DEL VALLE, CARMEN G
Address: 8820 S.W. 80 STREET
City-St-Zip: MIAMI, FL 33173

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: CARMEN G DEL VALLE

MGR

04/28/2004

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