

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044285

Entity Name: AMASAN PROPERTIES, LLC

FILED  
Mar 10, 2004  
Secretary of State

## Current Principal Place of Business:

11870 W. STATE ROAD 84  
SUITE #5  
DAVIE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

11870 W. STATE ROAD 84  
SUITE #5  
DAVIE, FL 33325

## New Mailing Address:

FEI Number: 20-0391260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.  
4801 S. UNIVERSITY DRIVE  
SUITE #3000  
DAVIE, FL 33328 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: MGRM ( ) Delete  
Name: AMADOR, FELIPE  
Address: 11870 W. STATE ROAD 84, SUITE #5  
City-St-Zip: DAVIE, FL 33325

Title: MGRM ( ) Delete  
Name: SANCHEZ, OSMAL  
Address: 11870 W. STATE ROAD 84, SUITE #5  
City-St-Zip: DAVIE, FL 33325

## 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: OSMAL SANCHEZ

V.P

03/10/2004

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