## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED DOCUMENT # L03000044998 MIAMI PROPERTY LTD. CO. 2004 MAY 11 A 11: 46 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 1401 BRICKELL AVE., STE. 825 1401 BRICKELL AVE., STE. 825 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ-ABALLI, RAFAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE., STE. 825 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Change Addition TITLE ☐ Delete TITLE RAFAEL SANCHEZ-ABALLI NAME NAME STREET ADDRESS STREET ADDRESS 1401 BRICKEL AVE., SEE. 825, Misni, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME 300036076003 STREET ADDRESS STREET ADDRESS 05/11/04--01100--001 \*\*4100.00 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TIT! E ☐ Change Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied indicated on this report is true and accurate limited liability company or the record of the record or the record of th d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: SIGNATURE AND TY OR PRINTED NAME OF SIGNING MANAGIN EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE