

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046461

FILED
Aug 24, 2004
Secretary of State

Entity Name: GIANFRANCO'S REALTY LLC

Current Principal Place of Business:

6000 N.W. 2ND AVENUE, SUITE 334
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6000 N.W. 2ND AVENUE, SUITE 334
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 42-1614418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, WILLIAM M
3351 N.W. 2ND AVENUE
LIBOW & MUSKAT LLP
BOCA RATON, FL 33431 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: LIRA, PEDRO C
Address: 6000 N.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33487

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: PEDRO C. LIRA

MGR

08/24/2004

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