

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050405

Entity Name: TEK PROPERTIES, LLC.

FILED
Mar 02, 2004
Secretary of State

Current Principal Place of Business:

19 WEST FLAGLER STREET
1212
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET
1212
MIAMI, FL 33130

New Mailing Address:

FEI Number: 01-0804143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY K. BARKET, P.A.
19 WEST FLAGLER STREET
1212
MIAMI, FL 33130 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: BARKET, TIMOTHY K
Address: 19 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: BARKET, KELLY
Address: 6760 S.W. 75 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: RODRIGUEZ, EDDY
Address: 4401 S.W. 89 AVENUE
City-St-Zip: MIAMI, FL 33165

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: TKB

M

03/02/2004

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