

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052351

FILED
Apr 06, 2004
Secretary of State

Entity Name: FULFORDALE EAST GROUP, LLC

Current Principal Place of Business:

995 NORTH MIAMI BEACH BLVD
SUITE 142
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

995 NORTH MIAMI BEACH BLVD
SUITE 142
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 33-1078694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, RUBEN T
166 NE 96TH STREET
MIAMI SHORES, FL 33138 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: PROFIT INVESTMENT GR, OUP
Address: 995 NORTH MIAMI BEACH BLVD., SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR () Delete
Name: MARZANO, DOMINICK
Address: 995 NORTH MIAMI BEACH BLVD, SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMONOR, PIERRE
Address: 995 NORTH MIAMI BEACH BLVD., SUITE 142
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PIERRE ALMONOR

MGRM

04/06/2004

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