


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jul 11, 2005 8:00 am**  
**Secretary of State**

03-23-2005 90244 009 \*\*\*150.00

<b>DOCUMENT # L04000019804</b>	
1. Entity Name POLYNESIAN GARDENS, L.L.C.	

Principal Place of Business 2766 N.W. 62 STREET MIAMI, FL 33147	Mailing Address 2766 N.W. 62 STREET MIAMI, FL 33147
---	---

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

07052005 Chg-LLC CR2E083 (10/03)

4. FEI Number 16-1698844	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent	
GONZALEZ, RENE 2766 N.W. 62 STREET MIAMI, FL 33147	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by September 7, 2005**

**Make check payable to  
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGER V.P. Rene Gonzalez 2766 NW 62st MIAMI FL 33147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING member Pres Raymond Gonzalez 2766 NW 62st MIAMI FL 33147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Rene Gonzalez

7/6/05

305 634 9454

Date

Daytime Phone #

ATTACHMENT 30009991  
*Polynesian Gardens, L.L.C.*  
2766 NW 62<sup>nd</sup> St. Miami, FL 33147

July 6, 2005

Florida Department of State  
Secretary of State  
Glenda E. Hood  
DIVISION OF CORP.  
P.O. Box 6327  
Tallahassee, FL 32314

Ref:  
Polynesian Gardens, LLC  
Document # L04000019804

To Whom It May Concern:

On March 16, 2005 we sent the annual report form for Polynesian Gardens, L.L.C. with a check for the amount of \$150.00 check # 1064. But recently, we received a notice of intent to dissolve. By calling your dept. we originally did not fill out the FEI # and the Managing Members/Managers slots. Enclosed is the new form with the missing information filled out.

If you may have any questions feel free to call me 305-634-9454.

Sincerely,

  
Rene Gonzalez