

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037802

Entity Name: LAVANGA 504, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

11236 NW 73RD ST.
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 ST
#615
MIAMI, FL 33178

Current Mailing Address:

11236 NW 73RD ST.
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 ST
#615
MIAMI, FL 33178

FEI Number: 20-1148215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGIO DE VARONA, CPA
304 PALERMO AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST
C 201
DORAL, FL 33172 US

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: JOSEPH F. CABANAS

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LAVANGA, GIOVANNI
Address: 11236 NW 73RD ST
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Change (X) Addition
Name: DE LAVANGA, MARIA I
Address: 11236 NW 73RD ST
City-St-Zip: MIAMI, FL 33178

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: GIOVANNI LAVANGA

MGRM

04/22/2005

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