

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073272

FILED
Apr 15, 2005
Secretary of State

Entity Name: BEAUTIFUL DAY PROPERTIES L.L.C.

Current Principal Place of Business:

4925 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4925 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0426489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBAYNA, EDUARDO
4925 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ROBAYNA, EDUARDO MGR
4925 SW 75 AVE
MIAMI, FL 33155 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: EDUARDO ROBAYNA

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROBAYNA, EDUARDO MGR
Address: 4925 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: EDUARDO ROBAYNA

MGR

04/15/2005

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