

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081614

Entity Name: ANTIGUA 1254, LLC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

3125 SW 93 COURT
MIAMI, FL 33165

New Principal Place of Business:

10556 NW 26 STREET, SUITE D-101
DORAL, FL 33175

Current Mailing Address:

3125 SW 93 COURT
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1857901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISTA & FELDMAN, P.L.
2655 LE JEUNE ROAD
SUITE 515
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSES, EDUARDO A
Address: 10556 NW 26 STREET, SUITE D-101
City-St-Zip: DORAL, FL 33175

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 A. ROSES

MGR

02/07/2005

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