

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014943

Entity Name: CINQUANTAQUATTRO04, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVE
STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVE
STE 101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-4394023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEIDER, NORMAN S ESQ
100 SE 2ND STREET STE 3500
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RANGONI, RENATO
Address: 119 WASHINGTON AVE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE. #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: DANIEL GOLDSTEIN

MGR

05/01/2010

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