

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102283

Entity Name: LOURDES 604, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6001 N. OCEAN DRIVE
604
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

6001 N. OCEAN DRIVE
604
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1170156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
375-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
500 N
HOLLYWOOD, FL 33021 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PONCE, FABIO BEDOYA A
Address: 6001 N. OCEAN DRIVE, UNIT 604
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PONCE, NANCY BEDOYA
Address: 6001 N. OCEAN DR., UNIT 604
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: PONCE, RUBEN BEDOYA
Address: 6001 N. OCEAN DR., UNIT 604
City-St-Zip: HOLLYWOOD, FL 33019

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: FABIO BEDOYA PONCE

MGRM

02/18/2011

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