

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000089634

Entity Name: 204-604, LLC.

**FILED**  
**Mar 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

730 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

730 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

730 SOUTH MASHTA DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 27-3372010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FREDERIC BARTHE PA  
ONE EAST BROWARD BLVD.  
SUITE 700  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

03/30/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MALEK, MARGUERITE  
Address: 730 SOUTH MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARGUERITE MALEK

MGR

03/30/2011

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