

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000278

FILED
Apr 23, 2004
Secretary of State

Entity Name: DE ZARRAGA GROUP, L.C.

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 200
MIAMI, FL 33133

New Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0849412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICHOLAS J
2665 S BAYSHORE DR
GRAND BAY PLAZA SUITE 200
MIAMI, FL 33133

Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ
1528 PALERMO AVENUE
CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DE ZARRAGA, MARCOS
Address: 416 AMALFI AVENUE
City-St-Zip: CORAL GABLES, FL 331462205

Title: MGR () Delete
Name: PRELLEZO, ESTEBAN J
Address: 8765 S.W. 53RD COURT
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: DE ZARRAGA, MANUEL
Address: ONE BISCAYNE TOWER SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: GUTIERREZ, NICOLAS J JR.,ESQ
Address: 2665 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DE ZARRAGA, MANUEL
Address: TWO ALHAMBRA PLAZA, PH-2A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: GUTIERREZ, NICOLAS J JR.,ESQ
Address: 1528 PALERMO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: NICOLAS J. GUTIERREZ, JR., ESQ.

MGRM

04/23/2004

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