

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000323

FILED
Apr 23, 2004
Secretary of State

Entity Name: ARRENDADORA LOFIKIMI, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

1528 PALERMO AVENUE
CORAL GABLES, FL 33134

FEI Number: 65-0849180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, NICOLAS J JR ESQ
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: GUTIERREZ, NICHOLAS J JR., ESQ
Address: 2665 S BAYSHORE DR STE 200
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: SANCHEZ, ALFREDO
Address: 112 BLOOMFIELD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGR () Delete
Name: ARGUELLES, FERNANDO JR
Address: 10100 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: PEDROSO, VICTOR JR.
Address: 2665 S BAYSHORE DR STE 200
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: DE LOS REYES, GUSTAVO
Address: 3608 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ARGUELLES, FERNANDO JR
Address: 1002 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: PEDROSO, VICTOR JR
Address: 151 CRANDON BOULEVARD, STE 239
City-St-Zip: KEY BISCAYNE, FL 33149

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

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