2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # L97000000508** 1. Entity Name THE HIDDEN PLACE, L.L.C. Principal Place of Business Mailing Address 1092 SW 27 AVE. MIAMI FL 33135 2152 SW 12TH ST MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0753819 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERO-PEDREGAL, LUIS Street Address (P.O. Box Number is Not Acceptable) 2152 SW 12TH STREET **MIAMI FL 33135** City Zio Cade 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9, ☐ Oeicte MGRM TITLE ☐ Change ☐ Addition TITLE GOMEZ, JOSE NAME NAME STREET ADDRESS 000000042727 02/10/04-80036-011 2152 SW 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33135 . 50. OO MGRM TITLE ☐ Change TITLE ☐ Defete ☐ Addition NAME RIVERO-PEDREGAL, LUIS NAME STREET ADDRESS 2152 SW 12TH STREET STREET ADDRESS CITY-SY-ZIP CITY - ST- ZIP MIAMI FL 33135 ☐ Delete TITIF TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.