

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000270

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: CLARIDGE MANAGEMENT LC

## Current Principal Place of Business:

3500 COLLINS AVE.  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

3500 COLLINS AVE.  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 65-0816254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ-CID, RICARDO  
1699 CORAL WAY, SUITE 510  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

ORTIZ, EVARISTO A  
354 SEVILLA AVE  
CORAL GABLES, FL 33146 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: EVARISTO A ORTIZ

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: INTERVENTO INVESTMEN, TS LTD.  
Address: HODGE PLAZA 2ND FL UPPER MAIN STREET  
City-St-Zip: TORTOLA, B.V.I.,

Title: MGRM ( ) Delete  
Name: STARCOVE LIMITED,  
Address: HODGE PLAZA 2ND FL UPPER MAIN STREET  
City-St-Zip: TORTOLA, B.V.I.,

Title: MGR ( ) Delete  
Name: DURANT, RAUL  
Address: 3500 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: PS (X) Delete  
Name: SABIDO, MANUEL  
Address: 3500 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Delete  
Name: REQUERO, MARIA TERESA  
Address: 3500 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Delete  
Name: DURANT, RAUL C  
Address: 3500 COLLINS AVE.  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: DURANT, RAUL  
Address: 3500 COLOINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: RAUL DURANT

MRG

04/29/2004

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