

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002055

FILED
Jun 14, 2004
Secretary of State

Entity Name: 75TH AVENUE, L.C.

Current Principal Place of Business:

7200 N.W. 7TH STREET, SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

299 ALHAMBRA CIRCLE #405
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0875265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LOUIS O
299 ALHAMBRA CIRCLE #405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GONZALEZ, LOUIS O
Address: 299 ALHAMBRA CIRCLE #405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIZABETH PROPERTIES, , INC.
Address: 299 ALHAMBRA CIRCLE #405
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: LOUIS O. GONZALEZ, CORP.MGR.PRES.

MGRM

06/14/2004

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