

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002423

Entity Name: 4356 APARTMENTS, L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7891 WEST FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES GUERRA
7891 W. FLAGLER ST., SUITE 306
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0872004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, JOSE M ESQ.
782 NW LE JEUNE ROAD, SUITE 548
MIAMI, FL 33126 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: MGRM () Delete
Name: KAREL MANAGEMENT GRO, UP INC.
Address: 7891 WEST FLAGLER ST., SUITE 306
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

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: CHARLES A. GUERRA

MR.

04/22/2005

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