

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004484

FILED
Feb 07, 2004
Secretary of State

Entity Name: INTERNATIONAL BOTANICALS PROPERTIES, L.L.C.

Current Principal Place of Business:

541 SAN ESTEBAN AV
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

541 SAN ESTEBAN AVE.
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0934290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, ROBERT E ESQ.
9500 SOUTH DADELAND BLVD., SUITE 550
MIAMI, FL 33156 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: V () Delete
Name: JUDE, RODERICK J
Address: 8420 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: HOYT, JOSEPH N
Address: 541 SAN ESTEBAN AVE.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUDE, RODERICK J
Address: 8420 SW 162 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: MGRM (X) Change () Addition
Name: HOYT, JOSEPH N
Address: 541 SAN ESTEBAN AVE.
City-St-Zip: CORAL GABLES, FL 33146

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: JOSEPH N HOYT

MGRM

02/07/2004

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