2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 20, 2004 08:00 AM DOCUMENT # Z00143 Secretary of State 1. Entity Name VERDE PROPERTIES LIMITED COMPANY Principal Place of Business Mailing Address 7300 N. KENDALL DRIVE P.O. BOX 565428 MIAMI FL 33156 MIAMI FL 33256-5428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) MOORE City & State City & State Applied For 4. FEI Number 65-0159186 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 LARRY HARRIS Street Address (P.O. Box Number is Not Acceptable) 10221 S.W. 143RD STREET MIAMI FL 33176 Zip Code 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title it applicable remstabno) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE ☐ Addition Change NAME HARRIS, LARRY J NAME U000000059160 STREET ADDRESS 10221 S.W. 143RD STREET STREET ADDRESS 02/20/04-80069-015 50.00 CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TILLE **MGRM** ☐ Delete TITLE ☐ Change Addition NAME HARRIS, MOLLY NAME STREET ADDRESS STREET ADDRESS 10221 S.W. 143RD STREET CITY-ST-ZIP MIAMI FL 33176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P C114-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME 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.

D TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED