

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012324

Entity Name: 531 PROPERTY, L.L.C.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

8550 NW 33RD STREET
SUITE 200
MIAMI, FL 33122

Current Mailing Address:

8550 NW 33RD STREET
SUITE 200
MIAMI, FL 33122

FEI Number: 65-1124342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J
8550 NW 33RD STREET
SUITE 200
MIAMI, FL 33122

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J
5835 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

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

04/15/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUARTE-VIERA,
Address: 8550 NW 33RD STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE-VIERA, ANIBAL J
Address: 5835 BLUE LAGOON DRIVE, #200
City-St-Zip: MIAMI, FL 33126

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: ANIBAL J. DUARTE-VIERA

MR.

04/15/2004

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