

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90963 001 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

20020
DOCUMENT # L00000002000
 1. Entity Name
 - 4200 SW 64th Avenue LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 4200 SW 64th Ave

3. Mailing Address
 4801 South University Dr
 Suite, Apt. #, etc.
 Suite 227

City & State
 Davie, FL 3

City & State
 Davie, FL

Zip
 33314 Country

Zip
 33328 Country

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable.

FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 CEO/D
 Mark Brown
 2752 SW 132nd Way
 Davie, FL 33330

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
 PRES/D
 Kevin McKenna
 1061 E. Wilshire Circle
 Pembroke Pines, Fl 33027

TITLE
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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.

SIGNATURE: Mark W. Brown Mark Brown (954) 252-5551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
 Date: 3/6/02 Daytime Phone #

935722

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CR2E083B (12/01)