

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003442

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE HERBITS GROUP,LLC

Current Principal Place of Business:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33140

New Principal Place of Business:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33140

New Mailing Address:

1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

FEI Number: 65-1005128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBITS, STEPHEN E
1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERBITS, STEPHEN E
1000 VENETIAN WAY
#904
MIAMI BEACH, FL 33139 US

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERBITS, STEPHEN E
Address: 1000 VENETIAN WAY #904
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: JULI, HERBERT
Address: 5 ISLAND AVE #7-H
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERBITS, STEPHEN E
Address: 1000 VENETIAN WAY #904
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change () Addition
Name: JULI, HERBERT
Address: 5 ISLAND AVE #7-H
City-St-Zip: MIAMI BEACH, FL 33139 US

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: STEPHEN E. HERBITS

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04/23/2004

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