2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Feb 02, 2004 08:00 AM Secretary of State **DOCUMENT # L00000011771** HAUSFELD, LLC Principal Place of Business Mailing Address % MORRIS KIRSCH, C.P.A. % MORRIS KIRSCH, C.P.A. **326 71ST STREET** 326 71ST STREET MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 01262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047370 Not Applicable \$5.00 Additional 5. Certificate of Status Desired ____ Fee Required 6. Name and Address of Current Registered Agent KIRSH, MORRIS C.P.A. DO NOT WRITE KIRSH, GIDNEY & COMPANY **326 71ST STREET** IN THIS SPACE MIAMI BEACH, FL 33141 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it epolicistile. (NOTE, Registered Agent signature required when reinstating) UUU000024692 Filing Fee is \$50.00 Due by May 1, 2004 U2/U2/04-80076-023 50.00 MANAGING MEMBERS/MANAGERS 8, MGRM TITLE HAUSFELD, DAVID MAME 376 - 71ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE WWE STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: 1/26/44 2128762867

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 frue 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.