

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014637

FILED
Apr 02, 2004
Secretary of State

Entity Name: 1455 NORTHPARK DRIVE, WESTON, LLC

Current Principal Place of Business:

16400 NW 2ND AVE., #203
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVE., #203
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1072971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, GARY P ESQUIRE
9100 S. DADELAND BLVD., SUITE 504
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OSHEROFF, MARC
Address: 16400 NW 2ND AVE., #203
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC OSHEROFF

MGR

04/02/2004

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