


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000016055
 1. Entity Name
 150 NE 41 ST., L.L.C.



Principal Place of Business Mailing Address
 3930 N E 2ND AVE 3930 NE 2ND AVE., STE. 107
 #107 MIAMI, FL 33137
 MIAMI, FL 33137



07012004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
 65-1067465 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 RODRIGUEZ, JUAN E
 80 SW 8TH ST., ST 2550
 MIAMI, FL 33130

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)


Filing Fee is \$50.00 Due by September 8, 2004 U00000164605
 07/08/04-80015-015 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	ROSEN, NEIL
STREET ADDRESS	3930 NE 2ND AVE., STE. 107
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	VP
NAME	ROSEN, ELIZABETH
STREET ADDRESS	3930 NE 2ND AVE., STE. 107
CITY-ST-ZIP	MIAMI, FL 33137
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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)(f), 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:  Date: 7/01/04 Daytime Phone #: 305-576-5900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE