2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017616

Entity Name: 1100 WEST SUNRISE, L.L.C.

FILED May 01, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 SE 3RD AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

888 SE 3RD AVENUE SUITE 501 FORT LAUDERDALE, FL 33316

FEI Number: 65-1150031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. COLLINS FORMAN, JR., P.A. 1323 SE 3RD AVENUE FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FORMAN, MILES AUSTIN
 Name:

 Address:
 888 SE 3RD AVE., STE. 501
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FORMAN, H. COLLINS JR.
 Name:

 Address:
 1323 SE 3RD AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 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: M. AUSTIN FORMAN MGR 05/01/2004