


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

01-29-2004 90110 039 *****50.00
 02-25-2004 90282 021 *****5.00

DOCUMENT # L02000010365

1. Entity Name
 234 TOWER LLC



Principal Place of Business: 25 S.E. 2ND AVE., STE. 750 MIAMI FL 33131
 Mailing Address: 25 S.E. 2ND AVE., STE. 750 MIAMI FL 33131

24014280



MOORE CR2E083 (11/03)

2. Principal Place of Business: 2828 CORAL WAY PENTHOUSE ONE MIAMI FL 33145 USA
 3. Mailing Address: 2828 CORAL WAY PENTHOUSE ONE MIAMI FL 33145 USA

4. FEI Number: 82-0553059
 5. Certificate of Status Desired: \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 KAPUSTIN CORPORATION
 750 INGRAHAM BLDG.
 25 S.E. 2ND AVE.
 MIAMI FL 33131

7. Name and Address of New Registered Agent
 Name: THE RELATED GROUP OF FLORIDA
 Street Address: ANGEL A. HERNANDEZ
 2828 CORAL WAY
 City: MIAMI FL 33145

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: *Angel Hernandez* ANGEL A. HERNANDEZ DATE: 2.3.04

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE: D NAME: KAPUSTID, RAFAEL STREET ADDRESS: 25 SE 2ND AVE, #750 CITY-ST-ZIP: MIAMI FL 33131	<input checked="" type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES	
TITLE: MGR / MGRM NAME: TRG - The Loft, Ltd. STREET ADDRESS: 2828 CORAL WAY CITY-ST-ZIP: MIAMI FL 33145	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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: *Angel Hernandez* ANGEL A. HERNANDEZ DATE: 2.3.04 (305) 462-9900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #


Vice President X-104

Attachment

#24014280

1/29/2004-90110-039-\$50.00-\$50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000010365	
1. Entity Name 234 Tower LLC	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2828 Coral Way Suite, Apt. #, etc. Penthouse Suite	3. Mailing Address 2828 Coral Way Suite, Apt. #, etc. Penthouse Suite
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DO NOT WRITE IN THIS SPACE

City & State Miami, FL	City & State Miami, FL
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4. FEI Number 82-0553059	Applied For Not Applicable
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Zip 33145	Country USA	Zip 33145	Country USA
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Angel A. Hernandez	
Street Address (P.O. Box Number is Not Acceptable) 2828 Coral Way, Penthouse Suite	
City Miami	FL 33145

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 	ANGEL HERNANDEZ VICE-PRESIDENT	DATE 1-15-04
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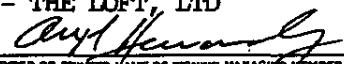
FEE IS \$50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE Member	NAME TRG - The Loft, Ltd.	STREET ADDRESS 2828 Coral Way, Penthouse Suite	CITY-ST-ZIP Miami, Florida 33145
TITLE NAME	STREET ADDRESS CITY-ST-ZIP	TITLE NAME	STREET ADDRESS CITY-ST-ZIP
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SIGNATURE: By: 	DATE 1-15-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Angel A. Hernandez, Vice President of its sole GP	

CR2E083B (12/02)