

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 02, 2004
Secretary of State**

DOCUMENT# L02000012176

Entity Name: MARK STEVENS DESIGN GROUP, L.L.C.

Current Principal Place of Business:

5553 ANGLERS AVE. SUITE 105-108
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5553 ANGLERS AVENUE
SUITES 105-108
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 04-3674098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIDT, MICHAEL
4000 HOLLYWOOD BLVD. SUITE 735 SOUTH
HOLLYWOOD, FL 33021

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: FINKELSTEIN, MARK MR.
Address: 5553 ANGLERS AVENUE SUITES 105-108
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: FINKELSTEIN, LESLIE MS.
Address: 5553 ANGLERS AVENUE SUITES 105-108
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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: MARK FINKELSTEIN

MGRM

03/02/2004

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