

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028038

FILED
Apr 26, 2004
Secretary of State

Entity Name: RS MIRAMAR COMMERCIAL VENTURES II, LLC

Current Principal Place of Business:

3225 AVIATION AVE.
SUITE 700
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE.
SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 05-0536414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCUS, STEWART
3225 AVIATION AVE., 7TH FLOOR
COCONUT GROVE, FL 33133

Name and Address of New Registered Agent:

BEZOLD, THOMAS
3225 AVIATION AVE., 7TH FLOOR
COCONUT GROVE, FL 33133

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: THOMAS J BEZOLD 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARCUS, STEWART
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM () Delete
Name: RIEGER, RANDY
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: TEMLING, W. PETER
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Delete
Name: NORRIS, WAYNE O
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RIEGER, RANDY
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR (X) Change () Addition
Name: BEZOLD, THOMAS
Address: 3225 AVIATION AVE., 7TH FL
City-St-Zip: COCONUT GROVE, FL 33133

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: THOMAS J BEZOLD MGR 04/26/2004

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