

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031109

FILED
Jun 28, 2004
Secretary of State

Entity Name: SPACE RE 02 LLC

Current Principal Place of Business:

7491 W OAKLAND PARK BOULEVARD, SUITE 100
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W OAKLAND PARK BOULEVARD, SUITE 100
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 30-0129057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUN, MORDECHAI
7491 W OAKLAND PARK BOULEVARD, SUITE 100
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

SAFIR, MOSHE
7491 W OAKLAND PARK BOULEVARD, SUITE 100
LAUDERHILL, FL 33319 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: MOSHE SAFIR

06/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAFIR, MOSHE
Address: 7491 W OAKLAND PARK BOULEVARD, SUITE 100
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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: MOSHE SAFIR

MGR

06/28/2004

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