

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035049

FILED
Feb 01, 2004
Secretary of State

Entity Name: PAGE MILANO, LLC

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE, #1801
MIAMI BEACH, FL 33139

New Principal Place of Business:

4102 PONCE DE LEON BLVD
CORAL GABLES, FL 33146

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE, #1801
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
1801
MIAMI BEACH, FL 33139

FEI Number: 72-1557064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

VALDES FAULI CORORATE SERVICES INC
2 SOUTH BISCAYNE BLVD
3400
MIAMI, FL 33131 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: MARK J SHEER

02/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PARTH, CHRISTIAN
Address: 1900 SUNSET HARBOUR DRIVE, #1801
City-St-Zip: MIAMI BEACH, FL 33139

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: CHRISTIAN PARTH

MGR

02/01/2004

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