

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# L03000019541

Entity Name: PTS BAL HARBOR LLC

Current Principal Place of Business:

501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
501 BRICKELL KEY DR, STE 400
MIAMI, FL 33131

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SLOSBERGAS, NELSON
Address: 501 BRICKELL KEY DR, STE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PORDES, MARK
Address: 501 BRICKELL KEY DR, STE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: TARTEL, JODY
Address: 501 BRICKELL KEY DR, STE 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

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: NELSON SLOSBERGAS

MGR

04/23/2004

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