

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 30, 2004  
Secretary of State**

DOCUMENT# L03000028409

Entity Name: 1421 NW NORTH RIVER DRIVE, LLC

**Current Principal Place of Business:**

1465 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

1465 N.W. NORTH RIVER DRIVE  
MIAMI, FL 33125

**New Mailing Address:**

FEI Number: 14-1891634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HASNER, MARK M ESQ  
SUNTRUST INTERNATIONAL CENTER  
ONE S.E. 3RD AVENUE, STE. 2400  
MIAMI, FL 33131 US

**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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: VIOLA, JAMES  
Address: 1465 NW N RIVER DRIVE  
City-St-Zip: MIAMI, FL 33125

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: JAMES M VIOLA      MGR      04/30/2004

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