

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038535

FILED
Aug 05, 2004
Secretary of State

Entity Name: 1703 LA PERLA, LLC

Current Principal Place of Business:

510 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

2999 N.E. 191 STREET
900
AVENTURA, FL 33180

Current Mailing Address:

510 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

2999 N.E. 191 STREET
SUITE 900
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2999 N.E. 191 STREET
900
AVENTURA, FL 33180 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: ADAM R. SCHIFFMAN, ESQUIRE

08/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LANDAU, TANYA
Address: 510 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHIFFMAN, ADAM R ESQUIRE
Address: 2999 N.E. 191 STREET, SUITE 900
City-St-Zip: AVENTURA, FL 33180

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: ADAM R. SCHIFFMAN, ESQUIRE

MGR

08/05/2004

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