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2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 01-16-2004 90016 030 ****55.00 **DOCUMENT # L03000041054** 1. Entity Name 1763-142, L.L.C. Principal Place of Business 0 4 0 0 0 0 0 P P Mailing Address 1065 N.E. 125TH ST., STE. 405 1065 N.E. 125TH ST., STE. 405 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01072004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>20-039</u>2540 Not Applicable \$5.00 Additional Fee Required Country Country 5.: Certificate of Status Desired.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 1065 N.E. 125TH ST., STE. 405 NORTH MIAMI, FL 33181 Street Address (P.O. Box Number Is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM TITLE MILE ☐ Change M Addition ☐ Delete SEGAL, ROBERTA NAME NAME STREET ADDRESS 1065 N.E. 125TH ST., STE. 405 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33181 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete. TITLE NAME MALIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I turther certify that the information indicated on this report is true and accurate and that my signature shall have the same regal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver of truetse empowered to execute this report as required by Chapter 608, Florida Statutes. 305.4899-104E

NAGER, OR AUTHORIZED REPRESENTATIVE