

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002031

FILED
Apr 30, 2004
Secretary of State

Entity Name: INTERSTATE CONTAINER MIAMI LLC

Current Principal Place of Business:

1101 EAST 33RD ST.
HIALEAH, FL 33013

New Principal Place of Business:

1101 EAST 33RD STREET
HIALEAH, FL 33013

Current Mailing Address:

1800 N. KENT STREET, 1200
ATTN: RAMEZ SKAFF
ROSSLYN, VA 22209

New Mailing Address:

1800 NORTH KENT STREET
SUITE 1200
ROSSLYN, VA 222092145 US

FEI Number: 54-2014911

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:

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: MGR () Delete
Name: FEGHALI, CHARLES
Address: 1800 N. KENT ST.
City-St-Zip: ROSSLYN, VA 22209

Title: MGR () Delete
Name: ROTHSTEIN, HARVEY
Address: 20125 NORTHEAST 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FEGHALI, CHARLES A MR.
Address: 1800 NORTH KENT ST.
City-St-Zip: ROSSLYN, VA 222092145 US

Title: MGR (X) Change () Addition
Name: ROTHSTEIN, HARVEY MR.
Address: 20125 NORTHEAST 39TH PLACE
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: CHARLES A. FEGHALI

MGR

04/30/2004

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