2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000002280

1. Entity Name



Principal Place of Business

ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401

FILED. 2004 APR 16 PM 3: 58

DIVIJION OF CORPORATIONS TALLAHASSEE, FLORIDA



02042004 No Chg-LLC

CR2E083 (10/03)

Fee Required

4. FEI Number Applied For 65-0936391 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

WIENER, DAVID J ESQ. ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401

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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.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

200032965042 04/16/04--01048--005 **50,00

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9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PRESTON, JOHN W.S. ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAMILTON, TOM ONE NORTH CLEMATIS STREET, SUITE 305 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COHEN, PETER 30 ST. CLAIR AVENUE WEST, SUITE 1400 TORONTO ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FINK, PERCY 30 ST. CLAIR AVENUE WEST, SUITE 1400 TORONTO ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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 further certify that the information indicated on this report is true and accurate and that my 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: MANAGING MANAGING MANAGING OF AUTHORIZED REPRESENTATIVE

2123104

701-835-1810

Date

Daytime Phone #