

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000420

FILED
Jan 06, 2004
Secretary of State

Entity Name: 1784 PARTNERS, LLC

Current Principal Place of Business:

1900 SUNSET HARBOR DRIVE
APT. 2302
MIAMI BEACH, FL 33139

New Principal Place of Business:

1784 NE 163 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1900 SUNSET HARBOR DRIVE
APT. 2302
MIAMI BEACH, FL 33139

New Mailing Address:

1900 SUNSET HARBOUR DRIVE
APT. 2302
MIAMI BEACH, FL 33139

FEI Number: 30-0013423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, EVAN CLARK
1900 SUNSET HARBOR DRIVE
APT. 2302
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

REYNOLDS, EVAN CLARK
1900 SUNSET HARBOUR DRIVE
APT. 2302
MIAMI BEACH, FL 33139

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: EVAN C REYNOLDS

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REYNOLDS, EVAN CLARK
Address: 1900 SUNSET HARBOR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, EVAN CLARK
Address: 1900 SUNSET HARBOUR DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: EVAN C REYNOLDS

MGR

01/06/2004

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