

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016623

FILED
Jan 19, 2004
Secretary of State

Entity Name: CENTRUM TOWERS, L.L.C.

Current Principal Place of Business:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6401 SW 87 AVE
SUITE 212
MIAMI, FL 33173

New Mailing Address:

FEI Number: 41-2050597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MAKEAN, RANDOLPH A
Address: 6401 S 87 AVE 212
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: WESTON, KENNETH
Address: 7765 SW 87 AVE 100
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDOLPH A MCKEAN

MGR

01/19/2004

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