

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019270

FILED
Mar 23, 2004
Secretary of State

Entity Name: 1237 BISCAYNE BOULEVARD, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD
SUITE 305
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD
SUITE 305
MIAMI, FL 33145

New Mailing Address:

FEI Number: 54-2067045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ.
1221 BRICKELL AVE. SUITE 2100
MIAMI, FL 33131 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: JAIN, AVRA
Address: 226 WEST RIVO ALTO
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SCHWALBE, PETER
Address: 185 MADISON AVE., SUITE 1700
City-St-Zip: NEW YORK, NY 10016

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: AVRA JAIN

MGR

03/23/2004

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