

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017465

FILED
Apr 05, 2004
Secretary of State

Entity Name: 1429 SW 9TH STREET, LLC

Current Principal Place of Business:

3200 NORTH OCEAN BLVD., APT. 2210
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3200 NORTH OCEAN BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3200 NORTH OCEAN BLVD., APT. 2210
FORT LAUDERDALE, FL 33308

New Mailing Address:

P.O. BOX 30457
FORT LAUDERDALE, FL 33303

FEI Number: 77-0601068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL
3000 NORTH FEDERAL HWY.
BUILDING 2 SOUTH, STE. 200
FORT LAUDERDALE, FL 33306 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: MGRM () Delete
Name: SOLOMON, LARRY
Address: 3200 NORTH OCEAN BLVD., APT. 2210
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: BLAUVISE, MOSHE
Address: 3200 NORTH OCEAN BLVD., APT. 2210
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOMON, LARRY
Address: 3200 NORTH OCEAN BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: MGR () Change (X) Addition
Name: RAND, HAROLD
Address: 3200 NORTH OCEAN
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LARRY SOLOMON

MGRM

04/05/2004

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