

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018630

Entity Name: MIAMI TRUST LLC

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

146 CAMDEN DR
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE BLVD.
#400 EAST
BOCA RATON, FL 33431

New Mailing Address:

7700 CONGRESS AV SUITE 1105
BOCA RATON, FL 33487

FEI Number: 51-0417256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHER, CHARLES
1900 CORPORATE BLVD.
#400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHER, CHARLES
7700 CONGRESS AV SUITE 1105
#400 EAST
BOCA RATON, FL 33487 US

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:

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRIEDLANDER, LEON J
Address: 146 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGRM () Delete
Name: MURCIANO, TANIA
Address: 146 CAMDEN DR
City-St-Zip: BAL HARBOUR, FL 33154

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: LEON J FRIEDLANDER

MR.

04/05/2004

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