

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001545

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: KLUGER,PERETZ,KAPLAN & BERLIN, P.L.

## Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD STE. 1700  
MIAMI, FL 33131

## New Principal Place of Business:

201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131

## Current Mailing Address:

201 S. BISCAYNE BOULEVARD STE. 1700  
MIAMI, FL 33131

## New Mailing Address:

201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131

FEI Number: 01-0762467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD STE. 1700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC  
201 S. BISCAYNE BOULEVARD  
SUITE 1700  
MIAMI, FL 33131 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:

04/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: KLUGER, ALAN J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: BERLIN, HOWARD J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: KAPLAN, ABBEY J  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: PERETZ, STEVEN I  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: ABBOTT, ELIOT C  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR ( ) Change (X) Addition  
Name: SILVERMAN, STEVE I  
Address: 201 S. BISCAYNE BLVD., SUITE 1700  
City-St-Zip: MIAMI, FL 33131 US

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: ELIOT C. ABBOTT

MGR

04/07/2004

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