2004 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS C8TY-ST-789

FILED ANNUAL REPORT Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # L00000013802 1. Entity Name 1022 E. 33 STREET LLC Principal Place of Business Mailing Address 6300 NW 72 AVE 6300 NW 72 AVE MIAMI, FL 33166 MIAMI, FL 33166 04162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1058860 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRYN, USHER ESQ DO NOT WRITE 299 NE 191 ST PENTHOUSE SIX IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 8. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME SHECHTER, YEHUDA U00000123070 17555 COLLINS AVE., #1201 STREET ADDRESS 04/21/04-80056-015 50.00 CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIBLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to record this report as required by Chapter 808, Florida Statutes.