

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005350

FILED
Apr 26, 2004
Secretary of State

Entity Name: LIONGATE DESIGNER STRUCTURE, LLC

Current Principal Place of Business:

601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134

Current Mailing Address:

601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131

New Mailing Address:

232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134

FEI Number: 01-0643426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN & GALEGO
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GALEGO & FUENTES
232 ANDALUSIA AVE
SUITE 202
CORAL GABLES, FL 33134 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: NORA GALEGO

04/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: COSTA, MANOLINA
Address: 1321 LUGA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COSTA, MANOLINA
Address: 12975 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

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: MANOLINA COSTA

MGR

04/26/2004

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