## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031092

Entity Name: SPACE 01 LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7491 WEST OAKLAND PARK BLVD., SUITE 100 LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7491 WEST OAKLAND PARK BLVD., SUITE 100 LAUDERHILL, FL 33319

FEI Number: 30-0129040 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUN, MORDECHAI
7491 WEST OAKLAND PARK BLVD., SUITE 100
SAFIR, MOSHE
7491 WEST OAKLAND PARK BLVD., SUITE 100

LAUDERHILL, FL 33319 US LAUDERHILL, FL 33319 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: MOSHE SAFIR 04/28/2004

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SAFIR, MOSHE
 Name:

 Address:
 7491 WEST OAKLAND PARK BLVD., SUITE 100
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 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: MOSHE SAFIR MGR 04/28/2004