2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

May 12, 2004 8:00 am Secretary of State **DOCUMENT # L01000007670** 1. Entity Name 04-27-2004 90019 038 ****50.00 1360 DEERFIELD, L.L.C. Principal Place of Business Mailing Address 1428 BRICKELL AVENUE, PENTHOUSE 1428 BRICKELL AVENUE, PENTHOUSE 34002301 MIAMI FL 33131 **MIAMI FL 33131** 2. Principal Place of Business ng Address 4901 NW 17 Way 901 NW 17 Way Suite Apt. #, etc. Apt. #, etc. / 0 3 MOORE CR2E083 (11/03) 103 State & City City & State 4. FEI Number Applied For +. Lauderdale FC 65-1147066 Not Applicable Zip 3330 9 \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANASTER, JOSHUA D ESQUIRE 1428-BRICKELL-AVENUE; EIGHTH FLOOR Street Address (P.O. Box Number is Not Acceptable)". **MIAMI FL 33131** 4901 NW 17 Way 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, typed or printed name of registered agent and site it applicable (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM ☐ Oelete TITLE ☐ Change ☐ Addition MANAG LEVY, ALAN NAME STREET ADDRESS 4901 NW 17TH WAY #103 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oetete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete TILE ☐ Change ☐ Addition MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-2IP IIILE ☐ Delete MLE ☐ Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Octeta nn e TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/TY-ST-Z/P CITY-ST-ZIP 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 presignature 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

REPRESENTATIV

FILED