

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029204

FILED
May 17, 2004
Secretary of State

Entity Name: INTERNATIONAL CORPORATE CENTER, LLC

Current Principal Place of Business:

150 ALHAMBRA CIR, STE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHAMBRA CIR, STE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0069953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, STE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

S&K PROPERTY MANAGEMENT, INC.
150 ALHAMBRA CIRCLE
SUITE 800
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: LIDIA CARTAYA

05/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARTAYA, LIDIA
Address: 150 ALHAMBRA CIR, STE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: KUCZURBA, DIRK
Address: 150 ALHAMBRA CIR, STE 800
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LIDIA CARTAYA

MGR

05/17/2004

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