

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051873

FILED
Jul 01, 2004
Secretary of State

Entity Name: 71ST STREET HOLDINGS, LLC

Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

New Principal Place of Business:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 US

Current Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

New Mailing Address:

5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 US

FEI Number: 35-2220623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSO, KATHY
5301 N. FEDERAL HIGHWAY
SUITE 120
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOMASSO, KATHY
5301 N. FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33487 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: KATHY TOMASSO

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOMASSO, KATHLEEN
Address: 5301 N FEDERAL HIGHWAY ONE, SUITE 150
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

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: KATHY TOMASSO

MGRM

07/01/2004

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