

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056725

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: 1040 BISCAYNE ASSOCIATES, LLC

## Current Principal Place of Business:

2800 BISCAYNE BLVD, #300  
MIAMI, FL 33137

## New Principal Place of Business:

245 NE 37TH STREET  
SUITE 101  
MIAMI, FL 33137

## Current Mailing Address:

2800 BISCAYNE BLVD, #300  
MIAMI, FL 33137

## New Mailing Address:

245 NE 37TH STREET  
SUITE 101  
MIAMI, FL 33137

FEI Number: 92-0183185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COVIN, GREGG  
2800 BISCAYNE BLVD, #300  
MIAMI, FL 33137

## Name and Address of New Registered Agent:

COVIN, GREGG  
245 NE 37TH STREET  
SUITE 101  
MIAMI, FL 33137

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: GREGG COVIN

07/12/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: COVIN, GREGG  
Address: 245 NE 37TH STREET, SUITE 101  
City-St-Zip: MIAMI, FL 33137

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: GREGG COVIN

MGR

07/12/2004

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