

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015426

FILED
Sep 11, 2004
Secretary of State

Entity Name: 1450 NORTH KROME LLC

Current Principal Place of Business:

100 NE 15TH STREET
SUITE #211
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

100 NE 15TH STREET
SUITE #211
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 65-1138673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, ADAM J
100 NE 15TH STREET
SUITE #201
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BASS, A
Address: 100 NE 15 STREET #202
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BASS, A
Address: 100 NE 15 STREET #211
City-St-Zip: HOMESTEAD, FL 33030

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: A. BASS MGR 09/11/2004

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