2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000943

Entity Name: NEVIOT REALTY, L.L.C.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 BRICKELL AVENUE MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

4044 MERIDIAN AVE POB 398388

#3A MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33239

FEI Number: 52-2249248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANASTER, JOSHUA D 1428 BRICKELL AVENUE, EIGHTH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: MORDECHAI, BOAZIZ
Address: 4044 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: MORDECHAI, BOAZIZ
Address: 4044 N. MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MORDECHAI BOAZIZ MGR 04/28/2004