2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000002007

1. Entity Name 601 71ST STREET, LLC

Principal Place of Business

SIGNATURE:

601 71ST STREET MIAMI BEACH, FL 33141



Mailing Address

4801 SOUTH UNIVERSITY DR., SUITE 227 DAVIE, FL 33328

FILED May 03, 2004 08:00 AM Secretary of State



01162004 No Chg-LLC

CR2E083 (10/03)

(954) 252-5551

Daytime Phone #

| 4. FEI Number | | Applied Lot |
|----------------------------------|-----------------------------------|----------------|
| 65-0990203 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BROWN, MARK 4801 SOUTH UNIVERSITY DR., SUITE 227 DAVIE, FL 33328

| DO | NOT | WRITE |
|----|------|-------|
| IN | THIS | SPACE |

| | named entity submits this statement for the purpose of char ions of registered agent. | nging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept | |
|---------------------------------------|------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| SIGNATURE_ | | | |
| | Signature, typed or printed name of registered agent and little if applicable. | (NOTE Registered Agent signature required when reinstating) DATE | |
| Fi D | iling Fee is \$50.00 ue by May 1, 2004 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEOD BROWN, MARK 2752 SW 132ND WAY DAVIE, FL 33330 | U00000153293 05/04/04-80122-011 50.00 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD MCKENNA, KEVIN 1061 E WILSHIRE CIRCLE PEMBROKE PINES, FL 33027 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN THIS SPACE | |
| TITLE NAME STREET AODRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS | | | |

11. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyered to execute this legal as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Mark Brown