## IMITED LIABILITY COMPANY

## Apr 14, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L0000002307 1. Entity Name 3000 BAYVIEW DRIVE INVESTORS, L.L.C. Principal Place of Business Mailing Address 3000 BAYVIEW DR. 3000 BAYVIEW DR. FT. LAUDERDALE, FL 33306 FT. LAUDERDALE, FL 33306 01092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1030258 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BLUMBERG, KALMAN D DO NOT WRITE 3000 BAYVIEW DR. FT. LAUDERDALE, FL 33306 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000112421 04/14/04-80022-005 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE NAME BLUMBERG, KALMAN D STREET ADDRESS 3000 BAYVIEW DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE MGRM CANTOR, JEFFREY B NAME STREET ADDRESS 3000 BAYVIEW DR. CITY-ST-ZIP FT. LAUDERDALE, FL 33306 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-7tP TITLE

STREET ADDRESS

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

FILED