

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003172

FILED
Jan 21, 2004
Secretary of State

Entity Name: LEE HOLDINGS, LLC

Current Principal Place of Business:

14400 SW 81 AVENUE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14400 SW 81 AVENUE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 65-1005624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRAEGER, HOWARD B
14400 SW 81 AVENUE
MIAMI, FL 33158 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: TRAEGER, HOWARD B
Address: 14400 SW 81 AVE
City-St-Zip: MIAMI, FL 33158

Title: MGR () Delete
Name: TRAEGER, LAURA LEE
Address: 14400 SW 81 AVEUNUE
City-St-Zip: MIAMI, FL 33158

Title: P () Delete
Name: TRAEGER, HOWARD B
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TRAEGER, HOWARD B
Address: 14400 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33158

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: HOWARD B. TRAEGER

MGR

01/21/2004

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