

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006969

FILED
Mar 26, 2004
Secretary of State

Entity Name: ANTIQUE MALL, L.L.C.

Current Principal Place of Business:

1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1019491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W ESQ
1110 BRICKELL AVE
7TH FLOOR
MIAMI, FL 33131 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: LEVINE, ALAN W
Address: 1110 BRICKELL AVE. 7TH FL.
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LEVINE, I. STANLEY W
Address: 1110 BRICKELL AVE. 7TH FL.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LEVINE, I. STANLEY
Address: 1110 BRICKELL AVE. 7TH FL.
City-St-Zip: MIAMI, FL 33131

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: ALAN W. LEVINE

MGR

03/26/2004

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