2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000007866

1. Emilty Name

HICKORY ROAD NORTH HOLDINGS, L.L.C.

Principal Place of Business 7311 S.W. 62ND AVENUE

S. MIAMI, FL 33143

Malling Address

C/O RICHARD FEDER 7311 S.W. 62ND AVENUE S. MIAMI, FL 33143

FILED Jan 22, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01192004 No Chg-LLC CR

CR2E083 (10/03)

4. FEI Number 36-4394389 Applied For Not Applicable

5. Cortificate of Status Desired

\$5.00 Additional

5. Name and Address of Current Registered Agent

RICHARD J. ALAN CAHAN, ESQ. C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126-2065

DO NOT WRITE IN THIS SPACE

8. The a	bove named entity submits this statement for the purpose of changations of registered agent.	inging its registered office or registered agent, or both, in	the State of Florida. 1 am familiar with, and accept
SIGNATI	38F		
	Signature, typed or printed name of registered agent and title if epplicable.	(NGTE: Registered Agent signature required when reinstating)	DATE
•	Filing Fee is \$50.00 Due by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR FEDER RICHARD		·-···

7311 S.W. 62ND AVENUE STREET ADDRESS CITY-ST-ZIP S. MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-229 WE NAME STREET ADDRESS CITY-ST-ZIP STARK! STREET ADORESS CHY-ST-DP SELE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

000000010154 01/22/04-80019-024 50.00

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PROTED NAME

IN MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

667-263

Daytima Phone #