2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L00000008796

1. Entity Name 4300 NW 128 ST. ASSOCIATES, L.L.C.

FILED Mar 15, 2004 08:00 AM Secretary of State

Principal Place of Business 4300 N.W. 128TH ST, OPA LOCKA, FL 33054 Mailing Address 4300 N.W. 128TH ST. OPA LOCKA, FL 33054



DO NOT WRITE IN THIS SPACE

03122004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1038174

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LERMAN, CARLOS D 2611 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Piorioa. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE_	Signature, typed or printed name of registered agent and file if applicable	(NOTE, Registered Agent signature regulard when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY -ST- ZIP	MGRM SILBERFARB, PAUL 12790 NW 42ND AVE. OPA LOCKA, FL 33054		U00000089647 03/15/04-80100-010 50.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY+ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY+ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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 accordance 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.			