2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 12, 2004 8:00 am **Secretary of State** DOCUMENT # L00000008933 01-12-2004 90131 040 ****55.00 AUDÍTORIUM PLAZA, L.C. Principal Place of Business Mailing Address 7806 CHARNEY LANE 7806 CHARNEY LANE 24000761 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1027099 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired ∇ Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUSI, SAMUEL SUSI, SAMUEL 1806 CHARNEY LANE Street Address (P.O. Box Number is Not Acceptable) 7806 CHARNEY LANE BOCA RATON, FL 33487 33496 Zip Code 33496 City BOCA RATON 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. ${\color{red} {\sf SiGNATURE}} \ {\color{red} {\color{gray} {\sf Signature, typed or printed name of registered agent and title if applicable}} \\$ (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE Delete TITLE ☐ Change Addition SUSI, SAMUEL NAME NAME STREET ADDRESS 7806 CHARNEY LANE STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

1/6/2004

(561) 483-2030

Daytime Phone #

FILED