

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009014

FILED
Feb 24, 2004
Secretary of State

Entity Name: MITCHCO MANAGEMENT, LLC

Current Principal Place of Business:

3100 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

P.O. BOX 402867
MIAMI BEACH, FL 33140

New Mailing Address:

14390 WELLINGTON TRACE
WELLINGTON, FL 33414

FEI Number: 26-1139922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAL, MITCHELL
3100 PRAIRIE AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

THAL, MITCHELL
14390 WELLINGTON TRACE
WELLINGTON, FL 33414 US

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:

02/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MITCHELL, THAL
Address: 3100 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THAL, MITCHELL
Address: 14390 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: MITCHELL THAL

OWNE

02/24/2004

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