2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012038

Entity Name: FLORIDA CITY ASSOCIATES, L.L.C.

Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1625 N. COMMERCE PKWY., SUITE 225 7100 BISCAYNE BOULEVARD WESTON, FL 33326

SUITE 209

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1625 N. COMMERCE PKWY., SUITE 225 7100 BISCAYNE BOULEVARD WESTON, FL 33326

SUITE 209

MIAMI, FL 33138 US

FEI Number: 65-1048915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, MEREDITH COHEN, IRA D 7100 BIŚCAYNE BOULEVARD 1625 N CÓMMERCE PARKWAY, STE 225

WESTON, FL 33326 SUITE 209 MIAMI, FL 33138 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: IRA D. COHEN 04/23/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete (X) Change () Addition SHAPIRO, MEREDITH Name: Name: COHEN, IRA D

Address: 1625 N COMMERCE PKWY, STE 225 Address: 7100 BISCAYNE BOULEVARD, SUITE 209

City-St-Zip: WESTON, FL 33326 City-St-Zip: MIAMI, FL 33138 US

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: IRA D. COHEN **MGRM** 04/23/2004