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FIL:ED

NAME STREET ADDRESS CITY-ST-ZIP

2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT), 2004
DOCUMENT # L01000(101896 1. Entity Name TOPAZ HOSPITALITY, L.L.C.				Sec	eretary of State
Principal Place 5119 SUFFO BOCA RATON	OLK DRIVE	Mailing Address 5119 SUFFOLK DRIVE BOCA RATON, FL 33496			and and the later (She were middle (it (50)
				02112004 No Chg-LLC 4. FEI Number	CR2E083 (10/03) Applied For Not Applicable \$5.00 Additional
医生活 计特定	6. Name and Address of Current Res	ristered Agent			Fee Required
BOCA RA	Y FOLK DRIVE TON, FL 33496				e 3010 77 7
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.					
SIGNATURE					
Piling Fee is \$50.00 Due by May 1, 2004					00057330 4-80058-001 50.00
9.	MANAGING MIEMBERS,	/MANAGERS	200		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JOSHI, JAY 5119 SUFFOLK DRIVE BOCA RATON, FL 33496				
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE HAME STREET ADDRESS CITY-ST-ZIP					
TITLE					

11. I hereby certify that the information supplied with this filling 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 ilability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

954-550 4316 SIGNATURE: X