

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002327

FILED
Jun 29, 2004
Secretary of State

Entity Name: 28TH STREET, LLC

Current Principal Place of Business:

45 VIA MIZNER, WORTH AVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

45 VIA MIZNER, WORTH AVE
WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-1079096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGAR, CHARLES W III
4400 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KEAN, IAN M
Address: 45 VIA MIZNOR
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: VELASQUEZ, PEDRO M
Address: 45 VIA MIZNER
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IAN M KEAN

MGRM

06/29/2004

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