2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jul 22, 2004 8:00 am Secretary of State 07-22-2004 90098 026 ***150.00 DOCUMENT # L01000003242 1. Entity Name 1011, L.L.C. Principal Place of Business Mailing Address 1011 NW 51ST STREET 1011 NW 51ST STREET FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 07202004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1086711 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AUSTIN, C. RANDALL DO NOT WRITE 600 NORTH PINE ISLAND ROAD, SUITE 450 FORT LAUDERDALE, FL 33324 IN THIS SPACE 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. 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 September 8, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM DELANEY, GREGG NAME **1011 NW 51ST STREET** STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33309 MGRM . TITLE O'BRIEN, GLORIA NAME 1011 NW 51ST STREET STREET ADDRESS FORT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP

FILED