2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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STREET ADDRESS CITY ST ZIP

FILED Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # L01000004068** PORTER HOUSE, LLC Principal Place of Business Mailing Address 4736 NORTH BAY RD., 4736 NORTH BAY RD., MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03312004No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092784 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISSLER, ROBERT I 2200 MUSEUM TOWER 150 WEST FLAGLER STREET IN THIS SPACE MIAMI, FL 33130 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. Signature. Expect or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM TITLE U00000109332 04/12/04-80039-019 50.00 PORTER, EDWARD MARKE STREET ADDRESS 4736 NORTH BAY ROAD CITY ST ZIP MIAMI, FL 33140 TITLE KALLE STREET ADDRESS DDV - 57 - 712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NALIF STREET ADDRESS CITY-ST-ZIP

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 empowed 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