

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004561

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: BLUE EYES, LLC

**Current Principal Place of Business:**

3681 FLAMINGO DRIVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

167 NW 25 STREET  
MIAMI, FL 33127 US

**New Mailing Address:**

FEI Number: 65-1108227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOMBARDI, DAVID  
167 NW 25TH STREET  
MIAMI, FL 33127 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: SAEWITZ, MAX P  
Address: 3635 STEWART AVE.  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP ( ) Delete  
Name: LOMBARDI, DAVID  
Address: 167 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33127

Title: MGRM ( ) Delete  
Name: GLASER, TODD  
Address: 120 NW 25 STREET #303  
City-St-Zip: MIAMI, FL 33127

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: LOMBARDI, DAVID  
Address: 167 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33127

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: MAX SAEWITZ

MGRM

03/17/2004

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