2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004578

Entity Name: DC8-63, LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6303 BLUE LAGOON DR., STE. 380 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

6303 BLUE LAGOON DR., STE. 380 MIAMI, FL 33126

FEI Number: 74-3042472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUMGARTEN, MAURICE J 100 S.E. 2ND ST., STE. 4300 MIAMI, FL 33131 US

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:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition
Name: GOLDBERG, MICHAEL A Name: GOLDBERG, MICHAEL A
Address: 6303 BLUE LAGOON DR. STE 380
Address: 6303 BLUE LAGOON DR. STE 380

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: MICHAEL A GOLDBERG MGR 04/20/2004