

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010974

Entity Name: REINES 1400, L.C.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

2601 NE 2ND AVENUE
2ND FLR
MIAMI, FL 33137

New Principal Place of Business:

2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

2601 NE 2ND AVENUE
2ND FLR
MIAMI, FL 33137

New Mailing Address:

2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140

FEI Number: 65-1122965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINES, BART L
2601 NE 2ND AVENUE
2ND FLR
MIAMI, FL 33137

Name and Address of New Registered Agent:

REINES, BART L
2535 LUCERNE AVENUE
MIAMI BEACH, FL 33140

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: BART REINES

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: REINES, BART L
Address: 2601 NE 2ND AVENUE, 2ND FLR
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REINES, BART L
Address: 2535 LUCERNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BART REINES

MGRM

03/15/2004

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