

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2004
Secretary of State**

DOCUMENT# L01000013932

Entity Name: 18200 NW 20TH AVENUE L.L.C.

Current Principal Place of Business:

2990 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2990 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1137551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC BIRNBAUM, P.A.
1031 IVES DAIRY ROAD #228
MIAMI, FL 33179 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: MGR () Delete
Name: LEFKOWITZ, MICHAEL
Address: 2990 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: LEFKOWITZ, TERRY
Address: 2990 FLAMINGO DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: MICHAEL LEFKOWITZ

MR

01/05/2004

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