

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014884

FILED
Jul 20, 2004
Secretary of State

Entity Name: CHEE 5, LLC

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE, A-106
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4300 N. UNIVERSITY DRIVE, A-106
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 65-1135515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAL, P.A.
4300 N. UNIVERSITY DRIVE, A-106
FORT LAUDERDALE, FL 33351

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: LEVINE, HOWARD A
Address: 4300 N. UNIVERSITY DRIVE, A-106
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGRM () Delete
Name: EVANS, JEFFREY L
Address: 4300 N. UNIVERSITY DRIVE, A-106
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGRM () Delete
Name: BROWN, GARY A
Address: 4300 N. UNIVERSITY DRIVE, A-106
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: MGRM () Delete
Name: KAUFMAN, STUART R
Address: 150 NIGHTHAWK AVE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: WEINBRUM, GERALD
Address: 3561 NW 61ST CIRCLE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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

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

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: HOWARD A. LEVINE

MGRM

07/20/2004

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