

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015753

FILED
Apr 16, 2004
Secretary of State

Entity Name: 1430-34 S. MIAMI AVENUE, LLC

Current Principal Place of Business:

100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0501758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNEKAMP, J. MICHAEL ESQ.
100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

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: PENNEKAMP, MARY J
Address: 6710 LEJOHNS RD
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM () Delete
Name: PENNEKAMP, TOM
Address: 6710 LEVENS RD
City-St-Zip: CORAL GABLES, FL 33146

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: TOM PENNEKAMP

MGRM

04/16/2004

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