

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015802

Entity Name: 2215 N. MIAMI CT., LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

21 SE 1 AVENUE STE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

21 SE 1 AVENUE STE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1139311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ABE
215 E 1ST AVE
3RD FLOOR
MIAMI, FL 33131 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: P () Delete
Name: FRANKO, ABE
Address: 21 S.E. 1 AVE #300
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BEDA, RONNY
Address: 21 S.E. 1 AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANCO, ABE
Address: 21 S.E. 1 AVE #300
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: BEDA, RONNY
Address: 21 S.E. 1 AVE #300
City-St-Zip: MIAMI, FL 33131

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: ABE FRANCO

MGR

04/28/2004

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