

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019267

FILED  
Mar 23, 2004  
Secretary of State

Entity Name: 1346 N.E. FIRST COURT, LLC

## Current Principal Place of Business:

3211 PONCE DE LEON BLVD.  
SUITE 305  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

3211 PONCE DE LEON BLVD.  
SUITE 305  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 30-0001541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ.  
1221 BRICKELL AVE.  
SUITE 2100  
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: MGR ( ) Delete  
Name: JAIN, AVRA  
Address: 226 WEST RIVO ALTO  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR ( ) Delete  
Name: SCHWALBE, PETER  
Address: 185 MADISON AVE., SUITE 1700  
City-St-Zip: NEW YORK, NY 10016

## 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: AVRA JAIN

MGR

03/23/2004

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