

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000022142

FILED
Apr 23, 2003
Secretary of State

Entity Name: 38TH AVENUE HOLDINGS LLC

Current Principal Place of Business:

10540 N.W. 18 PLACE
HOLLYWOOD, FL 33026

New Principal Place of Business:

1689 N. HIATUS RD.
#248
HOLLYWOOD, FL 33026

Current Mailing Address:

1689 N HIATUS RD
#248
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1159933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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: HARRIS, STEPHEN S
Address: 1689 N HIATUS RD #248
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: HARRIS, ROSEMARY M
Address: 1689 N. HIATUS RD. #248
City-St-Zip: PEMBROKE PINES, FL 33026

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: STEPHEN HARRIS

MGR

04/23/2003

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