2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 09, 2004 08:00-AM Secretary of State DOCUMENT # L02000000253 1. Entity Name TIBURON 6-102, L.L.C. Principal Place of Business Mailing Address 174 COCONUT PALM RD 174 COCONUT PALM RD BOCA RATON, FL 33432 BOCA RATON, FL 33432 01282004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0535310 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, EDWARD B DO NOT WRITE 54 S.W. BOCA RATON BLVD. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and site if applicable (NOTE, Registered Agent signature required when reinstaling) 000000041128 02/09/04-80076-007 50.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9 MGRM IME SIMONI, JOHN S NAME STREET ADDRESS 174 COCONUT PALM RD BOCA RATON, FL 33432 CITY-ST-ZIP IMLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET AUDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Daytime Phone #

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: