

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002090

FILED
Feb 12, 2004
Secretary of State

Entity Name: MILESTONE INVESTMENTS, L.L.C.

Current Principal Place of Business:

21055 YACHT CLUB DR. SUITE 310
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DR. SUITE 310
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 01-0601038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVE.
SUITE #400
FT. LAUDERDALE, FL 33316 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: TAKEFMAN, EARL
Address: 21055 YACHT CLUB DR. SUITE 310
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MENDELL, RYAN
Address: 21055 YACHT CLUB DR. SUITE 310
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MENDELL, RYAN
Address: 21055 YACHT CLUB DR. SUITE 310
City-St-Zip: AVENTURA, FL 33180

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: EARL TAKEFMAN

MGR

02/12/2004

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