

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002364

Entity Name: OLP MIAMI VENTURE LLC

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

60 CUTTER MILL RD., STE. 303
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

60 CUTTER MILL RD., STE. 303
GREAT NECK, NY 11021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: MGRM () Delete
Name: ZERO CITY LLC,
Address: 60 CUTTER MILL RD., 303
City-St-Zip: GREAT NECK, NY 11021

ADDITIONS/CHANGES:

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: KAREN DUNLEAVY

VPF

03/19/2004

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