

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004498

FILED
Apr 29, 2004
Secretary of State

Entity Name: JJJ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
EXECUTIVE TOWER, STE. 4
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 04-3607330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURKIN, ALEX J
ONE BISCAYNE TOWER, STE. 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131

Name and Address of New Registered Agent:

TERRY, JOSE
13499 BISCAYNE BLVD
SUITE 4
NORTH MIAMI, FL 33181

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: JOSE TERRY

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: PRESTON, JOHNNY
Address: 2253 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRESTON, JOHANY
Address: 2253 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: TERRY, JOSE
Address: 2253 KEYSTONE BLVD
City-St-Zip: NORTH MIAMI, FL 33181

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: JOSE TERRY

MGR

04/29/2004

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