2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004715

Entity Name: 955 PARTNERS, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SUNSET HARBOR DR. 955 NE 125 STREET APT. 2302 NORTH MIAMI, FL 33161

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

 1900 SUNSET HARBOR DR.
 1900 SUNSET HARBOUR DR.

 APT. 2302
 APT. 2302

 MIAMI BEACH, FL 33139
 MIAMI BEACH, FL 33139

FEI Number: 01-0631829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYNOLDS, EVAN CLARK

1900 SUNSET HARBOR DR.
APT. 2302

MIAMI BEACH, FL 33139

REYNOLDS, EVAN CLARK

1900 SUNSET HARBOUR DR.
APT. 2302

MIAMI BEACH, FL 33139

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: EVAN C REYNOLDS 01/06/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REYNOLDS, EVAN C
 Name:

 Address:
 1900 SUNSET HARBOUR DRIVE, APT 2302
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 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: EVAN C REYNOLDS MGR 01/06/2004