2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 20, 2004 8:00 am Secretary of State **DOCUMENT # L02000005889** 01-20-2004 90206 044 ****50.00 MIDDLECREST, LLC Mailing Address Principal Place of Business 46 S.W. FIRST STREET, 4TH FLOOR 46 S.W. FIRST STREET, 4TH FLOOR MIAMI, FL 33130-1610 MIAMI, FL 33130-1610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 65-1180440 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUCHBINDER, HARRIS Street Address (P.O. Box Number is Not Acceptable) 46 S.W. FIRST STREET, 4TH FLOOR MIAMI, FL 33130-1610 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGR TITLE Delete TITLE Change Addition POSNER, STEVEN TRUSTEE NAME NAME STREET ADDRESS 46 S.W. FIRST STREET, 4TH FLOOR STREET ADDRESS 10800 Biscayne Boulevard, Suite 350 CITY-ST-ZIP MIAMI, FL 331301610 CITY-ST-ZIP Miami, FL 33161 MGR Delete **⊠** Change Addition TITLE TITLE POSNER, STUART TRUSTEE NAME NAME STREET ADDRESS 46 S.W. FIRST STREET, 4TH FLOOR STREET ADDRESS 10800 Biscayne Boulevard, Suite 350 CITY-ST-ZIP Miami, FL 33161 MIAMI, FL 331301610 CITY-ST-ZIP ПΠЕ TITLE Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11.- I hereby certify that the information supplied with his 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 accordate 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 pastee empowered to execute this report as required by Chapter 608, Florida Statutes.

IATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

Steven Posner

1/8/04

Dete

FILED

305-893-1110

Devtime Phone #