2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000005919

1. Entity Name 40 S.E. 7TH, L.L.C.

Principal Place of Business

399 W. PALMETTO PARK ROAD, #106 BOCA RATON, FL 33432 Mailing Address

399 W. PALMETTO PARK ROAD, #106 BOCA RATON, FL 33432

FILED Apr 21, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04162004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 01-0642105

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

KENNEDY, BENJAMIN S JR. 399 W. PALMETTO PARK ROAD, #106 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

8	1. 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.	am familiar with, and accept
	the obligations of registered agent.	

(NOTE Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

SIGNATURE.

000000123358 04/22/04-80001-020_50_00

DATE

MANAGING MEMBERS/MANAGERS 9. MGRM ITLE KENNEDY, BEN S JR NAME STREET ADDRESS 399 W. PALMETTO PARK ROAD, #106 BOCA RATON, FL 33432 CITY-ST-ZIP SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 017-51-78 BILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3133 5 NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this 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 accurate 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR

ING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/20/04 501.750.8535

Daytane Phor