2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000006160

1. Entity Name LONGHILL HOLDINGS, LLC

FILED Jan 29, 2004 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

2 ALHAMBRA PLAZA, SUITE 1202 CORAL GABLES, FL 33134 2 ALHAMBRA PLAZA, SUITE 1202 CORAL GABLES, FL 33134



01052004 No Chg-LLC

CR2E083 (10/03)

| 4. FEI Number | Applied For |
|----------------------------------|-------------------|
| 71-0873423 | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional |

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ALHAMBRA REGISTERED AGENTS, INC. 2 ALHAMBRA PLAZA, SUITE 1202 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

| the obligat | ions of registered agent. | | |
|--|---|---|---|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE Registered Agent signature required when reinstating) | DATE |
| Fi | iling Fee is \$50.00 ue by May 1, 2004 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | Anna your and the same of the |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR ARTUSO, JOHN 555 SE 6TH AVE #5F DELRAY BEACH, FL 33483 | | U00000020217 01/29/04-80057-006 50.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | · - |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | INT | HIS SPACE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 11. I hereby of indicated limited lia | certify that the information supplied with this filling does not on this report is true and accurate and that my signature she billity company or the receiver or trustee employeed to exec | ualify for the exemption stated in Section 119.07(3)(1) all have the same legal effect as if made under oath; ute this report as required by Chapter 608, Florida S | , Florida Statutes. I further certify that the information that I am a managing member or manager of the tatutes. |

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