

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006235

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMAD REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

801 NW 37 AVE.
205
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

801 NW 37 AVE.
205
MIAMI, FL 33125

New Mailing Address:

FEI Number: 03-0419023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFREY E. CAMPION, P.A.
1730 MAIN STREET
216
WESTON, FL 33326 US

Name and Address of New Registered Agent:

HOCH, FEY & ZUGMAN C/O STEVE BORISMAN
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

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: STEVEN BORISMAN

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROZENBLUM, MARTIN
Address: 801 NW 37 AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARTIN ROZENBLUM

MGR

01/12/2004

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