2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007500

Entity Name: 7205 NE 4TH AVENUE, L.L.C.

FILED Apr 30, 2003 Secretary of State

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

5151 COLLINS AVE. SUITE 1023 4779 COLLINS AVE MIAMI BEACH, FL 33140

UNIT 3205

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE. SUITE 1023 P.O. BOX 403002

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140

FEI Number: 42-1538301 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:

LUSKY & MOTOLA, P.A. COLLETTI, JOSEPH R ESQ 301 ALMERIA AVE. SUITE 345 3550 BISCAYNE BLVD CORAL GABLES, FL 33134

MIAMI, FL 33137 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: JOSEPH COLLETTI 04/30/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

NIZAN. ZIVA Name: Name: Address: Address: 4779 COLLINS AVE # 3205

City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33140

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: ZIVA NITZAN 04/30/2003