2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2004
Secretary of State

DOCUMENT# L02000009055

Entity Name: CORTEZ POINTE, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 401
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, STE. 401
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 41-2037799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAKOWITZ, ALAN
1111 KANE CONCOURSE, STE. 401
BAY HARBOR ISLANDS, FL 33154

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: D ( ) Delete
Name: SAKOWITZ, ALAN
Address: 1111 KANE CONCOURSE, STE 49
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D ( ) Delete
Name: EGOZI, MAURICE
Address: 1111 KANE CONCOURSE, STE 401
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SAKOWITZ, ALAN
Address: 1111 KANE CONCOURSE, STE 49
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Change ( ) Addition
Name: EGOZI, MAURICE
Address: 1111 KANE CONCOURSE, STE 401
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ALAN SAKOWITZ MGRM 01/14/2004

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