

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009718

FILED
Mar 10, 2004
Secretary of State

Entity Name: COASTAL INVESTORS, LLC

Current Principal Place of Business:

C/O STEVEN ROSENTHAL, ESQUIRE
5600 COLLINS AVE., #2610
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O STEVEN ROSENTHAL, ESQUIRE
5600 COLLINS AVE., #2610
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O STEVEN ROSENTHAL, ESQUIRE
5600 COLLINS AVE., #8W
MIAMI BEACH, FL 33140

New Mailing Address:

C/O STEVEN ROSENTHAL, ESQUIRE
5600 COLLINS AVE., #8W
MIAMI BEACH, FL 33140

FEI Number: 61-1412329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III ESQ
3211 PONCE DE LEON BOULEVARD, SUITE 210
CORAL GABLES, FL 33134 US

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: MGR () Delete
Name: STEVEN, ROSENTHAL
Address: 5600 COLLINS AVE., #8W
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVEN, ROSENTHAL
Address: 5600 COLLINS AVE., #8W
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: STEVEN ROSENTHAL

MNGR

03/10/2004

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