2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2004 8:00 am **Secretary of State DOCUMENT # L020000111115** 1. Entity Name 02-25-2004 90285 040 ****50.00 **NEWCOMB PROPERTIES #2, L.L.C.** Principal Place of Business Mailing Address 5901 S.W. 74TH STREET STE: 400 SOUTH MIAMI FL 33143 5901 S.W. 74TH STREET STE. 400 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 04-3670335 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLANS, JAMES A 5901 S.W. 74TH STREET STE-400 Street Address (P.O. Box Number is Not Acceptable) SOUTH MIAMI FL 33143 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and tale it applicable (NOTE; Registered Agent signature required when reinstating) FILE NOW.!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR MILE ☐ Defete TITLE Change ☐ Addition NAME NEWCOMB, FRED NAME STREET ADDRESS 5409 TURIN ST STREET ADDRESS C!TY-5T-ZIP CORAL GABLES FL 33146 CITY-ST-7IP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IIIIF ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. - Fred W. Newcomb 3/4/2004 305-666-0345 SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #