

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012892

FILED  
Mar 04, 2004  
Secretary of State

Entity Name: NORTH, L.L.C.

## Current Principal Place of Business:

3575 NE 207TH ST.  
SUITE B-11  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

3575 NE 207TH ST.  
SUITE B-11  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 30-0077078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINVARB, ROBERT I P.A.  
1065 KANE CONCOURSE, STE. 201  
BAY HARBOUR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

PEREZ, LEON  
3575 NE 207TH ST.  
SUITE B-11  
AVENTURA, FL 33180 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: LEON PEREZ

03/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GUTT, ELIAS  
Address: 1000 EAST ISLAND BLVD., APT. 2102  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM ( ) Delete  
Name: KORN, JACKY  
Address: 21055 YACHT CLUB DR. APT. 1407  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: PEREZ, LEON  
Address: 19707 TURNBERRY WAY APT. 18L  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM ( ) Delete  
Name: NA, NA  
Address: NA  
City-St-Zip: NA, NA NA

Title: MGRM ( ) Delete  
Name: NA, NA  
Address: NA  
City-St-Zip: NA, NA NA

Title: MGRM ( ) Delete  
Name: NA, NA  
Address: NA  
City-St-Zip: NA, NA NA

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LEON PEREZ

MR.

03/04/2004

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