2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013572

Entity Name: LAJE, LLC

FILED Feb 28, 2004 Secretary of State

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

1200 S PINE ISLAND RD 17077 PINES BLVD.

STE 200 PEMBROKE PINES, FL 33027 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

1200 S PINE ISLAND RD 17077 PINES BLVD

STE 200 PEMBROKE PINES, FL 33027 PLANTATION, FL 33324

FEI Number: 03-0450108 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:

STEARNS WEAVER MILLER WEISSLER ALHADEFF & C/O RICHARD E. SCHATZ 150 WEST FLAGLER ST., 2200 MUSUEM TOWER MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRP () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 ARNOWITZ, LARRY
 Name:
 ARNOWITZ, LARRY

 Address:
 1200 S PINE ISLAND RD #200
 Address:
 2310 NW 103RD AVENUE

Address: 1200 S PINE ISLAND RD #200 Address: 2310 NW 103RD AVENUE
City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PEMBROKE PINES, FL 33026

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: LARRY ARNOWITZ MGR 02/28/2004