

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015710

Entity Name: 1791 MARSEILLES, LLC

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

690 LINCOLN ROAD, STE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

690 LINCOLN ROAD
STE 203
MIAMI BEACH, FL 33139

Current Mailing Address:

690 LINCOLN ROAD, STE 203
MIAMI BEACH, FL 33139

New Mailing Address:

690 LINCOLN ROAD
STE 203
MIAMI BEACH, FL 33139

FEI Number: 03-0465497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, PAUL
690 LINCOLN ROAD, STE 203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOROTA, PAUL
690 LINCOLN ROAD
STE 203
MIAMI BEACH, FL 33139 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:

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SOROTA, PAUL
Address: 690 LINCOLN RD., STE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: PITTMAN, KENNETH D
Address: 162 COLUMBUS AVE.
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES:

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: PAUL SOROTA

MGR

01/13/2004

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