2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 25, 2004 08:00 AM DOCUMENT # L020000 \$7215 1. Entity Name Secretary of State 3. 39 DUNN & GELMAN, L.L.C. Mailing Address Principal Place of Business 1450 MADRUGA AVENUE 1450 MADRUGA AVENUE 302 CORAL GABLES FL 33146 US 302 CORAL GABLES FL 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (11/03) City & State Applied For City & State 4. FE! Number 01-0730388 Not Applicable Country Zφ Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DUNN, MARCIA T Street Address (P.O. Box Number is Not Acceptable) 1450 MADRUGA AVENUE 302 CORAL GABLES FL 33146 City Zip Code FL 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 title if 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 ☐ Change ☐ Addition TITLE Delete TITLE NAME DUNN, MARCIA T NAME UNDONNO6630**8** STREET ADDRESS 1450 MADRUGA AVE #302 STREET ADDRESS 02/26/04-80010-014 50.00 CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME GELMAN, LYNN H NAME STREET ADDRESS STREET ADDRESS 1450 MADRUGA AVE #302 CITY-ST-ZIP CITY-ST-ZIF CORAL GABLES FL 33146 RTLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change ☐ Addition TITLE ☐ Delele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TATLE ☐ Delele 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 reportion or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.