

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# L02000017530

Entity Name: MIAMI 56, LLC

Current Principal Place of Business:

1040 N.W. NORTH RIVER DRIVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1040 N.W. NORTH RIVER DRIVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 01-0778232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: M & G ASSOCIATES, LL, C
Address: 1040 N.W. NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

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: LYNN WASHINGTON

RA

04/29/2004

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