

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017719

Entity Name: NEW DAWN JAX, L.L.C.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE #200
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE #200
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 56-2297962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JACK
% KEY REALTY
2601 S. BAYSHORE DR., SUITE 200
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KAPLAN, JACK
C/O NEW DAWN COMPANIES
2601 S. BAYSHORE DR., SUITE 200
COCONUT GROVE, FL 33133 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: JACK KAPLAN

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KAPLAN, JACK
Address: 2601 S. BAYSHORE DR., SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: AVILA, EDUARDO
Address: 2601 S. BAYSHORE DR., SUITE 200
City-St-Zip: COCONUT GROVE, FL 33133

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: JACK KAPLAN

MGR

01/06/2004

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