

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017758

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SHAKMAN CONSTRUCTION - HOSPITALITY DIVISION, L.L.C.

## Current Principal Place of Business:

2595 N.W. BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2595 N.W. BOCA RATON BLVD.  
SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 56-2285038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JACOBS, PAUL ESQ.  
1098 N.W. BOCA RATON BLVD.  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GOLDMAN, MICHAEL  
2595 NW BOCA RATON BLVD  
#100  
BOCA RATON, FL 33431 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: MICHAEL GOLDMAN

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GOLDMAN, MICHAEL  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: MILLER, GERALD  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: ISABELLE, MARK  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: FEIDMAN, CRAIG  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: GOLDFARB, PHIL  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: P ( ) Delete  
Name: CAHORSHAK, JOHN  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ISABELLE, MARK  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: FEIDMAN, CRAIG  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: GOLDFARB, PHIL  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: CAHORSHAK, JOHN  
Address: 2595 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL GOLDMAN

MGRM

04/30/2004

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