

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020085

FILED
Jul 02, 2004
Secretary of State

Entity Name: CITY CENTER BUSINESS OFFICES, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33394

Current Mailing Address:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
#1400
FORT LAUDERDALE, FL 33301

FEI Number: 01-0746273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMOND, NSWL
201 EAST LAS OLAS BLVD
STE 1400
FORT LAUDERDALE, FL 33394 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: SNORP, P
Address: 100 NE WAVE CREST CT
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Delete
Name: MOORE, RICHARD J
Address: 1924 NE 231 AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

Title: MGR () Delete
Name: MORRISON, R. SCOTT
Address: 243 NE 5TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: CORKIN, HERBERT
Address: 445 GRAND BAY DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: DIAMOND, GERALD
Address: 1713 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DIAMOND, R. NICHOLAS
Address: 9720 NW 39TH CT
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: NICHOLAS DIAMOND

MGRM

07/02/2004

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