

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020624

FILED
Jan 30, 2004
Secretary of State

Entity Name: 1003 OAK ASSOCIATES, LLC

Current Principal Place of Business:

10505 SW 128TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10505 SW 128TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-0028656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWIMMER, MARK
9400 S. DADELAND BOULEVARD, SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SCHWIMMER, MARK
9400 S. DADELAND BLVD, SUITE 600
MIAMI, FL 33156 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:

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHWIMMER, MARK
Address: 10505 S.W. 128 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: ROSS, BARRY
Address: 1001 BRICKELL BAY DRIVE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARK SCHWIMMER

MGR

01/30/2004

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