2004 LIMITED LIABILITY COMPANY

STREET ADDRESS

SIGNATURE:

FILED Apr 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L02000020722 BBH WESTPOINT, LLC Principal Place of Business Mailing Address 1096 EAST NEWPORT CENTER DRIVE, STE. 100 1096 EAST NEWPORT CENTER DRIVE, STE. 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 CR2E083 (10/03) 03182004 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0741991 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUTTERS, MALCOLM 1096 EAST NEWPORT CENTER DRIVE, STE. 100 DEERFIELD BEACH, FL 33442 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE U00000139571 NAME BUTTERS, MALCOLM 1096 EAST NEWPORT CENTER DRIVE, STE. 100 94/29/94-80126-012 50.00 STREET ADDRESS CITY-S1-ZIP DEERFIELD BEACH, FL 33442 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify 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 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.

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE