2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Apr 29, 2004 08:00 AN Secretary of State

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1. Entity Name

THE CABIN GROUP, LLC

Principal Place of Business

SIGNATURE:

2699 SOUTH BAYSHORE DRIVE 4TH FLOOR C/O KENNETH DUBOW MIAMI, FL 33133

Mailing Address

2699 SOUTH BAYSHORE DRIVE 4TH FLOOR C/O KENNETH DUBOW

MIAMI, FL 33133



04202004 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 42-1550584 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6.	Name	and	Address	of Cur	rent Rogi	stered	Agent

DUBOW, KENNETH 2699 SOUTH BAYSHORE DRIVE 4TH FLOOR MIAMI, FL 33133

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	named entity submits this statement for the purpose of changing of registered agent.	ging its registered	d office or registered agent, or bol	th, in the State of Florida, I	am familiar with, and accept
SIGNATURE_	Signature, typod or printed name of registered agent and INLe II applicable.	(NOTE, Registered	Agent signature required when renstating)	<u></u>	re -
Filing Fee is \$50.00 Due by May 1, 2004				U00000140 04/29/04-801	048 14-003 50.00
9.	MANAGING MEMBERS/MANAGERS		and the second s		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM DUBOW, KENNETH 2694 SO. BAYSHORE DR. 4TH FL MIAMI, FL 33133				
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TITLE NAME STREET ADDRESS CITY-51-ZIP					<u></u>
TITLE NAME STREET ADDRESS CITY-ST-ZEP		_			- John Plantalia
11. I hereby of indicated limited lia	errity that the information supplied with this filing does not go on this report is true and accurate and that my signature sha bility company or the receiver or trustee empowered to execu	talify for the exem if have the same ute this report as	option stated in Section 119 07(3)(legal effect as if made under oath required by Chapter 608, Florida	i), Florida Statutes. I further that I am a managing me Statutes.	certify that the information mber or manager of the