

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021908

FILED
Feb 17, 2004
Secretary of State

Entity Name: THAT'S A REAL ADVANTAGE, LLC

Current Principal Place of Business:

3298 GLADES ROAD
324A
BOCA RATON, FL 33434

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
403
AVENTURA, FL 33180

Current Mailing Address:

2594 NORTHWEST 29TH DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 52-2374296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANZ, DARRELL
2594 NORTHWEST 29TH DRIVE
BOCA RATON, FL 33434

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: THAT'S A REAL ADVENT, URE, INC.
Address: 2594 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGR () Delete
Name: GANZ, DARRELL
Address: 2594 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: MGRM () Delete
Name: AVOBAUM, ZEN
Address: 18181 NE 3111 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAT'S A REAL ADVANT, AGE, INC.
Address: 2594 NW 29TH DRIVE
City-St-Zip: BOCA RATON, FL 33434

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

Title: MGRM (X) Change () Addition
Name: AUERBACH, ZEVIN
Address: 18181 NE 31ST COURT
City-St-Zip: AVENTURA, FL 33160

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: DARRELL GANZ

MGM

02/17/2004

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