

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024981

FILED
Apr 07, 2004
Secretary of State

Entity Name: 3400 SECOND AVENUE HOLDINGS, LLC

Current Principal Place of Business:

6301 BISCAYNE BLVD., STE 100
MIAMI, FL 33138

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

6301 BISCAYNE BLVD., STE 100
MIAMI, FL 33138

New Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 20-0269360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
C/O GREENBERG TRAUERIG, P.A.
1221 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33131 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: SAMUEL, MICHAEL
Address: 260 EAST BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MR

04/07/2004

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