

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025502

FILED
Apr 20, 2004
Secretary of State

Entity Name: PEGASUS 115, LLC

Current Principal Place of Business:

1500 NW 49TH STREET #301
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1500 NW 49TH STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

1500 NW 49TH STREET #301
FT LAUDERDALE, FL 33309

New Mailing Address:

1500 NW 49TH STREET
ATTN: ACCOUNTING
FT LAUDERDALE, FL 33309

FEI Number: 46-0500402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, JAMES
1500 NW 49TH STREET #301
FT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

WALDMAN, JAMES
1500 NW 49TH STREET
FT LAUDERDALE, FL 33309

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: JAMES WALDMAN

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PEGASUS AIRBORNE PAR, TNER, LLC
Address: 1500 NW 49TH STREET #301
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEGASUS AIRBORNE PAR, TNER, LLC
Address: 1500 NW 49TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: MGRM () Change (X) Addition
Name: 115 PARTNER, LLC,
Address: 600 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131

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: ARTHUR KEISER

MGRM

04/20/2004

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