

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026885

FILED
Apr 10, 2004
Secretary of State

Entity Name: LANDMARK INVESTMENTS, LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD., SUITE N-144
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD., SUITE N-144
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 61-1428732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPMAN, P
20533 BISCAYNE BLVD., SUITE N-144
AVENTURA, FL 33180

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: MGRM () Delete
Name: CARPMAN, IRVING
Address: 20533 BISCAYNE BLVD 1444
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: LEVIN, MICHAEL
Address: 20533 BISCAYNE BLVD 4235
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPMAN, IRVING
Address: 20533 BISCAYNE BLVD N144
City-St-Zip: AVENTURA, FL 33180

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

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 LEVIN

MGRM

04/10/2004

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