

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027225

FILED
Aug 10, 2004
Secretary of State

Entity Name: VASE, L.L.C.

Current Principal Place of Business:

DISCOUNT KOSHER
4400 W. SAMPLE RD.
COCONUT CREEK, FL 33073

New Principal Place of Business:

DISCOUNT KOSHER
4400 W. SAMPLE RD. SUITE 148
COCONUT CREEK, FL 33073

Current Mailing Address:

C/O ARNOLD ROSENFELD
3180 NORTH 36TH STREET, SUITE 148
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 22-3879251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE, MREJEN P.A.
701 WEST CYPRESS CREEK ROAD, SUITE 302
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: ROSENFELD, ARNOLD
Address: 3180 N. 36TH ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

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: ARNOLD ROSENFELD MGR 08/10/2004

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