

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030256

Entity Name: RADA REALTY, LLC

FILED  
Mar 30, 2004  
Secretary of State

## Current Principal Place of Business:

150 PALERMO DRIVE  
ISLAMORADA, FL 33036

## New Principal Place of Business:

1800 SUNSET HARBOUR DRIVE  
1206  
MIAMI BEACH, FL 33139

## Current Mailing Address:

150 PALERMO DRIVE  
ISLAMORADA, FL 33036

## New Mailing Address:

1800 SUNSET HARBOUR DRIVE  
1206  
MIAMI BEACH, FL 33139

FEI Number: 55-0818820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ULLIAN, MICHAEL  
150 PALERMO DRIVE  
ISLAMORADA, FL 33036

## Name and Address of New Registered Agent:

ULLIAN, MICHAEL  
1800 SUNSET HARBOUR DRIVE  
1206  
MIAMI BEACH, FL 33139

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:

03/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ULLIAN, MICHAEL  
Address: 150 PALERMO DR.  
City-St-Zip: ISLAMORADA, FL 33036

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ULLIAN, MICHAEL  
Address: 1800 SUNSET HARBOUR DRIVE, #1206  
City-St-Zip: MIAMI BEACH, FL 33139

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 ULLIAN

MGRM

03/30/2004

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