

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030399

FILED
Apr 28, 2004
Secretary of State

Entity Name: JF HOTEL/APARTMENTS, LLC

Current Principal Place of Business:

18901 NE 29 AVE., STE 100
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BOULEVARD STE. 505
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 51-0435933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC
18901 NE 29 AVE., STE 100
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: MGR () Delete
Name: PERLOW, JEFFREY M
Address: 18901 NE 29 AVE., STE 100
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEEHAN, ASHLEY G
Address: 524 OCEAN DR.
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: ASHLEY G. MEEHAN

MGR

04/28/2004

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