

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030839

Entity Name: AURUM PROPERTIES, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

5415 COLLINS AVENUE
207
MIAMI BEACH, FL 33140

Current Mailing Address:

5415 COLLINS AVENUE
207
MIAMI BEACH, FL 33140

New Principal Place of Business:

1801 NORTH FLAGLER DRIVE
208
WEST PALM BEACH, FL 33407

New Mailing Address:

1801 NORTH FLAGLER DRIVE
208
WEST PALM BEACH, FL 33407

FEI Number: 02-0660124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, ARLENE L
5415 COLLINS AVE #207
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GULLO, ARLENE L
1801 NORTH FLAGLER DRIVE
208
WEST PALM BEACH, FL 33407 US

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: ARLENE L. GULLO

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: D () Delete
Name: DEFCO, JR., ANTHONY M
Address: 40 BARRILOCKE DR
City-St-Zip: PUNTA GORDA, FL 33938

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GULLO, ARLENE L
Address: 1801 NORTH FLAGLER DRIVE, #208
City-St-Zip: WEST PALM BEACH, FL 33407

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: ARLENE L. GULLO

MGRM

02/11/2004

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