


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90455 019 ****55.00

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|---|---|--|--|---|--|
| DOCUMENT # L02000031020 1. Entity Name SWERDLOW/BOCA DEVELOPERS GROUP, LLC | | | |  | |
| Principal Place of Business 18755 BISCAYNE BLVD. AVENTURA, FL 33180 | | | Mailing Address 18755 BISCAYNE BLVD. AVENTURA, FL 33180 | | |
| 2. Principal Place of Business Suite, Apt. #, etc. | | | 3. Mailing Address 321 East Hillsboro Blvd. Suite, Apt. #, etc. | | |
| City & State | | | City & State Deerfield Beach, Florida | | |
| Zip 33441 | | Country USA | | 4. FEI Number 81-0581446 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> XX \$5.00 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent STOTZER, THEODORE R C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2004 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC 4664 SHERIDAN STREET, SUITE 200 HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3390 Mary Street, Suite 200 Coconut Grove, Florida 33133 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 11. I hereby certify that the information supplied with this filing does not qualify 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 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. | | | | | |
| BY: SWERDLOW / BOCA DEVELOPERS GROUP, LLC BY: SWERDLOW LIGHTSPEED MANAGEMENT COMPANY, LLC, its managing member BY: BONELISH PARTNERS, LLC, its managing member | | | | | |
| SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Michael Swerdlow, Management Committee Chairman | | | April 15, 2004 (954) 949-3480 Date Daytime Phone # | | |

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