2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031756

Entity Name: NORTHSIDE DEVELOPERS, L.L.C.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIRCLE 3059 GRAND AVENUE SUITE 1401 SUITE 410

CORAL GABLES, FL 33134 Some 410 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIRCLE 3059 GRAND AVENUE SUITE 1401 SUITE 410 CORAL GABLES, FL 33134 MIAMI, FL 33133

FEI Number: 37-1462011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, OSCAR
201 ALHAMBRA CIRCLE
SUITE 1401
CORAL GABLES, FL 33134

RIVERO, OSCAR
3059 GRAND AVENUE
SUITE 410
SUITE 410
MIAMI, FL 33133

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: OSCAR RIVERO 04/26/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: RIVERO, OSCAR RIVERO, OSCAR

Address: 1865 BRICKELL AVENUE, SUITE A-2101 Address: 3059 GRAND AVENUE - SUITE 410

City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33133

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: OSCAR RIVERO MGRM 04/26/2004