2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

CATY-ST-ZIP

SIGNATURE:

FILED Feb 27, 2004 08:00 AM Secretary of State

ANNUAL REPORT			Secretary of State
DOCUMENT # L0200003197	1		
3905 ALTON ROAD 3	ailing Address 1905 ALTON ROAD MAMI BEACH, FL 33140		: (1881/187) \$1/ \$1/(\$8 (187) \$8 (1/) \$8 (1/) \$8 (1/) \$8 (1/) \$1/ \$8 (1/) \$1/ \$1/ \$1/ \$1/ \$1/ \$1/ \$1/
DO NOT WRITE II		CE	02102004 No Chg-LLC
6. Name and Address of Current Regis LITMAN, NEAL S PA 2900 S.W. 28TH TERRACE 2ND FL COCONUT GROVE, FL 33133	tered Agent		DO NOT WRITE IN THIS SPACE
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 familier with, and accept the obligations of registered agent. SIGNATURE Signature. Signature, typed or printed name of registered agent and site if applicable. (NOTE Registered Agent signature required when refinataling) DATE Filling Fee is \$50.00 Due by May 1, 2004			
9. MANAGING MEMBERS/A TITLE MGR NAME JACOBSON, ALAN STREET ADDRESS CITY-ST-ZEP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS	AANAGERS -		DO NOT WRITE IN THIS SPACE

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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 pain; that I am a managing member or manager of the limited liability company or the receives or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE