

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032987

FILED  
Apr 21, 2004  
Secretary of State

Entity Name: 1501 LAUDERHILL PLAZA LLC

**Current Principal Place of Business:**

P.O. BOX 39  
BOCA RATON, FL 33429 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 39  
BOCA RATON, FL 33429

**New Mailing Address:**

FEI Number: 30-0134894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

JOHNSON, ALEXANDER P  
633 SE 3RD AVE.  
FORT LAUDERDALE, FL 33301 US

**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: MGRM ( ) Delete  
Name: SCHOENFELDT, ALYCE  
Address: P.O. BOX 39  
City-St-Zip: BOCA RATON, FL 33429

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHOENFELDT, ALYSE  
Address: P.O. BOX 39  
City-St-Zip: BOCA RATON, FL 33429

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: ALYSE SCHOENFELDT

MGRM

04/21/2004

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