

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033567

FILED
Aug 16, 2004
Secretary of State

Entity Name: MARGATE CROSSROADS CENTER, LLC

Current Principal Place of Business:

PO BOX 800617
MIAMI, FL 33280 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 800617
MIAMI, FL 33280 US

New Mailing Address:

FEI Number: 68-0533538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A PA
2500 NORTH FEDERAL HWY., STE. 100
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

PETER, DEBS M
P.O. BOX 800617
MIAMI, FL 33280 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: PETER DEBS

08/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEYER, NICOLE
Address: PO BOX 800617
City-St-Zip: MIAMI, FL 33280 US

Title: MGRM () Delete
Name: PALETTA, GEORGE
Address: 4 ASCOT CIRCLE
City-St-Zip: MT. KISCO, NY 10549 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICOLE BEYER

MGRM

08/16/2004

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