2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000034534

1. Entity Name 400 UNIVERSITY, LLC



FILED Apr 19, 2004 08:00 AM Secretary of State

Principal Place of Business

2222 PONCE DE LEON BLVD.

502

CORAL GABLES, FL 33134 US

Mailing Address

2222 PONCE DE LEON BLVD.

502

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134 U



04062004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 41-2072476

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

GUILFORD, F. W. ZEKE 2222 PONCE DE LEON BLVD. 502 CORAL GABLES, FL 33134

TITLE

STREET ADDRESS CITY-ST-ZIP

## 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent stanstore required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 U00000119540 /19/<u>04-80104-016 50 00</u> MANAGING MEMBERS/MANAGERS 9. **MGRM** TIFLE NAME GUILFORD, F. W. MORT STREET ADDRESS 2222 PONCE DE LEON BLVD., SUITE 502 CITY-ST-ZIP CORAL GABLES, FL 33134 MGRM THLE NAME GUILFORD, F. W. ZEKE STREET ADDRESS 2222 PONCE DE LEON BLVD., SUITE 502 CITY-ST-ZIP CORAL GABLES, FL 33134 HITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIPLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE A CON CONTROL OF CONTROL

4-16-04