

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000690

FILED
Feb 05, 2004
Secretary of State

Entity Name: 2001 LLC

Current Principal Place of Business:

2001-2011 NE 167 STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

14411 COMMERCE WAY
320
MIAMI, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SOLTANIK, ENRIQUE
14411 COMMERCE WAY
320
MIAMI, FL 33016 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SOLTANIK, ENRIQUE
Address: 14411 COMMERCE WAY STE. 320
City-St-Zip: MIAMI, FL 33016

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: ENRIQUE SOLTANIK MGR 02/05/2004

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