

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001198

FILED
Feb 20, 2004
Secretary of State

Entity Name: MIAMI LAKES COMMONS, LLC

Current Principal Place of Business:

12555 ORANGE DRIVE, SUITE 100
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

Current Mailing Address:

12555 ORANGE DRIVE, SUITE 100
DAVIE, FL 33330

New Mailing Address:

12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 US

FEI Number: 57-1175407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ZIMMERMAN, HOWARD J
12555 ORANGE DRIVE
SUITE 100
DAVIE, FL 33330 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: HOWARD J ZIMMERMAN

02/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE, SUITE 100
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, HOWARD J
Address: 12555 ORANGE DRIVE, SUITE 100
City-St-Zip: DAVIE, FL 33330 US

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: HOWARD J ZIMMERMAN

MGR

02/20/2004

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