

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001545

FILED
Apr 07, 2004
Secretary of State

Entity Name: KLUGER,PERETZ,KAPLAN & BERLIN, P.L.

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD STE. 1700
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD STE. 1700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131

FEI Number: 01-0762467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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:

04/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KLUGER, ALAN J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: BERLIN, HOWARD J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: KAPLAN, ABBEY J
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: PERETZ, STEVEN I
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: ABBOTT, ELIOT C
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: SILVERMAN, STEVE I
Address: 201 S. BISCAYNE BLVD., SUITE 1700
City-St-Zip: MIAMI, FL 33131 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: ELIOT C. ABBOTT

MGR

04/07/2004

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