

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001732

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: 1150 KANE CONCOURSE, LLC

## Current Principal Place of Business:

1150 KANE CONCOURSE 1  
BAY HARBOR ISLANDS, FL 33154

## New Principal Place of Business:

1150 KANE CONCOURSE 1  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

## Current Mailing Address:

1150 KANE CONCOURSE 1  
BAY HARBOR ISLANDS, FL 33154

## New Mailing Address:

1150 KANE CONCOURSE 1  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ  
3440 HOLLYWOOD BLVD., STE 360  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

GOLDFARB, IGHAL  
1150 KANE CONCOURSE  
SUITE 2-W  
BAY HARBOR ISLANDS, FL 33154 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: IGHAL GOLDFARB

07/07/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: GOLDFARB, IGHAL

Address: 1150 KANE CONCOURSE, SUITE 2-W

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

MGRM

07/07/2004

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