

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001944

FILED
Jan 30, 2004
Secretary of State

Entity Name: BOSTON PARTNERS, LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 800
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 46-0517426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL R. PASTERNAK, P.A.
200 SOUTH BISCAYNE BOULEVARD, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PASTERNAK, MARSHALL R P.A.
200 SOUTH BISCAYNE BOULEVARD
SUITE 2500
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: MARSHALL PASTERNAK

01/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DILLON, ENRIQUE
Address: 1110 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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 DILLON

MRG

01/30/2004

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