## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## 4-27-2004 90020 017 \*\*\*\*50 00 DOCUMENT #L03000002891 1. Entity Name BHSNMETRO-CONDO, LLC だいりいいいば Principal Place of Business Mailing Address 2900 SW 28TH TERRACE 2900 SW 28TH TERRACE SECOND FL SECOND FL MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0976483 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LITMAN, NEAL S Street Address (P.O. Box Number is Not Acceptable) GROVE PLAZA-SECOND FL 2900 S.W. 28TH TERRACE COCONUT GROVE, FL 33133 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Regista and Agent signature required when minstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME Hazel Goldman STREET ADDRESS 10501 SW 71 Avenue STREET ADDRESS CITY - ST- ZIP Miami, Florida 33156 CITY-ST-ZIP TITLE MGRM TITLE ☐ Delete Channe ☐ Addition Scott Murphy NAME NAME 10501 SW 71 Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Miami, Florida 33156 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TELE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP Delete TITLE □ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. (305) 441-9000 April 21, 2004 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davtine Phone #

FILED

Apr 27, 2004 8:00 am Secretary of State