

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003892

Entity Name: M. LEE HOLDINGS, LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

7820 BANYAN TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

3201 NE 183RD ST
1705
AVENTURA, FL 33160

Current Mailing Address:

7820 BANYAN TERRACE
TAMARAC, FL 33321

New Mailing Address:

3201 NE 183RD ST
1705
AVENTURA, FL 33160

FEI Number: 42-6635771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
888 SE 3RD AVENUE, SUITE 400
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIGGI, MARCIA
Address: 3201 NE 183RD ST
City-St-Zip: AVENTURA, FL 33160

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: MARCIA RIGGI

MGRM

07/01/2004

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