

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 03, 2004
Secretary of State**

DOCUMENT# L03000005130

Entity Name: USA DEERFIELD PARKING GARAGE, L.L.C.

Current Principal Place of Business:

5300 N.W. 12TH AVENUE, SUITE 1
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 N.W. 12TH AVENUE, SUITE 1
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 41-2087046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DANAN, PATRICK
Address: 5300 N.W. 12 AVENUE, # 1
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR () Change (X) Addition
Name: MERCER, LEONARD
Address: 5300 N.W. 12 AVENUE, # 1
City-St-Zip: FORT LAUDERDALE, FL 33309

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: PATRICK DANAN

MGR

02/03/2004

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