

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005179

FILED
Mar 25, 2004
Secretary of State

Entity Name: BENPEICH LLC

Current Principal Place of Business:

19400 40TH COURT
SUNNY ISLES, FL 33160

New Principal Place of Business:

3325 HOLLYWOOD BLVD.
401
HOLLYWOOD, FL 33021

Current Mailing Address:

19400 40TH COURT
SUNNY ISLES, FL 33160

New Mailing Address:

3325 HOLLYWOOD BLVD.
401
HOLLYWOOD, FL 33021

FEI Number: 20-0114582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRITO, LEONARDO F
1001 BRICKELL BAY DR., STE. 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PEICHER, LEO
3325 HOLLYWOOD BLVD.
401
HOLLYWOOD, FL 33021 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: LEO PEICHER

03/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YECU, LLC,
Address: 3325 HOLLYWOOD BLVD. #401
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: AMES PARTNERS, LLC,
Address: 3325 HOLLYWOOD BLVD. #401
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: PEICH, LLC,
Address: 3325 HOLLYWOOD BLVD. #401
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: BENPEICH GROUP I, LL, C
Address: 3325 HOLLYWOOD BLVD. #401
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: MILLENIUM II, INC,
Address: 3325 HOLLYWOOD BLVD. #401
City-St-Zip: HOLLYWOOD, FL 33021

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: PEICH, LLC

MGRM

03/25/2004

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