2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT # L03000005870** 03-15-2004 90438 024 ****50.00 1. Entity Name 2147 S.W. 8 STREET, LLC Principal Place of Business Mailing Address 444 BRICKELL AVENUE, STE, 421 444 BRICKELL AVENUE, STE, 421 24022677 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address 444 BRICKELL AVENUE <u>444 BRICKELL AVENUE</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03092004 Chg-LLC CR2E083 (10/03) SUITE 415 SUITE 415 Applied For City & State City & State 4. FEI Number MIAMI,FLORIDA MIAMI, FLORIDA Not Applicable 59-3768934 Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION, INC. Street Address (P.O. Box Number is Not Acceptable) 520 BRICKELL KEY DRIVE, STE. 0-305 MIAMI, FL 33131 City 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Maka check pavable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Addition MGR TAVARES, CHARLES NAME NAME CHARLES TAVARES STREET ADDRESS 444 BRICKELL AVENUE, STE. 421 STREET ADDRESS 444BRICKELL AVENUE, STE. 415 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MIAMI FLORIDA 33131-2405 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete BH F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Oelete ☐ Change DUE Addition NAME STREET ADDRESS STREET ADDRESS CSTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 timited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

O.

FILED