

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007447

FILED
Apr 27, 2004
Secretary of State

Entity Name: GRAND COURT HOLDINGS, LLC

Current Principal Place of Business:

155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33189 US

Current Mailing Address:

155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33189 US

New Principal Place of Business:

155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169 US

New Mailing Address:

155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDMAN, PHILIP J
155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33189 US

Name and Address of New Registered Agent:

FELDMAN, PHILIP J
155 NW 167 STREET
PENTHOUSE
NORTH MIAMI BEACH, FL 33169 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: PHILIP J. FELDMAN

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FELDMAN, PHILIP J
Address: 155 NW 167 STREET, PENTHOUSE
City-St-Zip: NORTH MIAMI BEACH, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDMAN, PHILIP J
Address: 155 NW 167 STREET, PENTHOUSE
City-St-Zip: NORTH MIAMI BEACH, FL 33169

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: PHILIP J. FELDMAN

MAN

04/27/2004

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