2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008781

Entity Name: F86, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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P.O. BOX 330927, THIRD FLOOR 3444-48 MAIN HIGHWAY COCONUT GROVE, FL 332330927

Current Mailing Address: New Mailing Address:

P.O. BOX 330927, THIRD FLOOR
3444-48 MAIN HIGHWAY
COCONUT GROVE, FL 332330927

COCONUT GROVE, FL 332330927

FEI Number: 02-0683503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACHER, CHARLES P 2655 LEJEUNE ROAD, SUITE 1101 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIGHETTI, BETTY AMOS
 Name:

 Address:
 P.O. BOX 330927, 3RD FL, 3444-48 MAIN HWY
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 332330927
 City-St-Zip:

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: BETTY AMOS RIGHETTI MGR 04/30/2004