

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008836

Entity Name: 2900 NW 35 STREET, LLC

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

745 NW 54TH STREET
MIAMI, FL 33127

New Principal Place of Business:

2900 NW 35 STREET
MIAMI, FL 33142

Current Mailing Address:

745 NW 54TH STREET
MIAMI, FL 33127

New Mailing Address:

2900 NW 35 STREET
MIAMI, FL 33142

FEI Number: 68-0545507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, TOM
745 NW 54TH STREET
MIAMI, FL 33127

Name and Address of New Registered Agent:

PARKER, TOM
2900 NW 35 STREET
MIAMI, FL 33142

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

04/19/2004

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PARKER, TOM
Address: 2900 NW 35 STREET
City-St-Zip: MIAMI, FL 33142

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: TOM PARKER

PRES

04/19/2004

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