2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010273

Entity Name: THE OFFICES OF 84TH STREET, L.L.C.

FILED Apr 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

385 N.E. 89 STREET 100 NE 84 STREET, SUITE 200

EL PORTAL, FL 33138 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

385 N.E. 89 STREET 100 NE 84 STREET, SUITE 200

EL PORTAL, FL 33138 MIAMI, FL 33138

FEI Number: 45-0507989 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:

HARDER, DAVID 385 N.E. 89 STREET EL PORTAL, FL 33138 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: MGRM () Delete Title: () Change () Addition

 Name:
 HARDER, DAVID
 Name:

 Address:
 385 N.E. 89 STREET
 Address:

 City-St-Zip:
 EL PORTAL, FL 33138
 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: DAVID HARDER MRRM 04/09/2004