

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 24, 2004 8:00 am
Secretary of State

05-24-2004 90528 013 ****50.00

DOCUMENT # L03000010448 1. Entity Name MEDLEY CORPORATE CENTRE, LLC																													
Principal Place of Business 5201 BLUE LAGOON DRIVE, SUITE 881 MIAMI, FL 33126			Mailing Address 5201 BLUE LAGOON DRIVE, SUITE 881 MIAMI, FL 33126																										
2. Principal Place of Business		3. Mailing Address																											
Suite, Apt. #, etc.		Suite, Apt. #, etc.																											
City & State		City & State																											
Zip	Country	Zip	Country																										
4. FEI Number 20-0868655				Applied For ☐ Not Applicable																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required				Chg-LLC CR2E083 (10/03)																									
6. Name and Address of Current Registered Agent LEWIS, HAROLD L ONE BISCAYNE TOWER STE. 2400 2 SOUTH BISCAYNE BOULEVARD MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																													
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">Delete</td> </tr> <tr> <td>NAME</td> <td>MGR Parkas, Kenneth</td> <td>☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td>5201 Blue Lagoon Drive, Ste 881</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>Miami, FL 33126</td> <td></td> </tr> </table>			TITLE	NAME	Delete	NAME	MGR Parkas, Kenneth	☐	STREET ADDRESS	5201 Blue Lagoon Drive, Ste 881		CITY-ST-ZIP	Miami, FL 33126		10. ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">Change Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td>☐ ☐</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	NAME	Change Addition	NAME		☐ ☐	STREET ADDRESS			CITY-ST-ZIP		
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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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																													
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE																													
4/23/04 305-629-3131 Date Daytime Phone #																													