

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010889

FILED
May 03, 2004
Secretary of State

Entity Name: WELSHIRE 37, LLC

Current Principal Place of Business:

9990 S.W. 77TH AVENUE, SUITE 315
MIAMI, FL 33156

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

Current Mailing Address:

9990 S.W. 77TH AVENUE, SUITE 315
MIAMI, FL 33156

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

FEI Number: 75-3057801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
C/O KURZBAN, KURZBAN, WEINGER & TETZELI, PA
2650 S.W. 27TH AVE., SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VALSHIRE, LLC,
Address: ONE SE THIRD AVENUE #1440
City-St-Zip: MIAMI, FL 33131

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: VALSHIRE, LLC

MGR

05/03/2004

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