2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011969

City-St-Zip:

WESTON, FL 33332

FILED Sep 27, 2004 Secretary of State

Entity Name: 1318-30 ALTON ROAD, LLC **Current Principal Place of Business: New Principal Place of Business:** 9601 COLLINS AVE., #406 BAL HARBOUR, FL 33154 **Current Mailing Address: New Mailing Address:** 9601 COLLINS AVE., #406 BAL HARBOUR, FL 33154 FEI Number: 20-0898864 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: HORNSTEIN, BRUCE ESQ 317-71ST ST. MIAMI BEACH, FL 33141 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:** MGRM () Delete () Change () Addition WIGODA, EDITH Name: Name: Address: 9601 COLLINS AVENUE #406 Address: City-St-Zip: BAL HARBOUR, FL 33154 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EIGLARSH, DOROTHY Name: Address: 2579 MAYFAIR LANE Address:

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.

City-St-Zip:

SIGNATURE: EDITH WIGODA MGRM 09/27/2004