2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 18, 2004 8:00 am DOCUMENT # L03000011986 **Secretary of State** 1. Entity Name 02-18-2004 90099 023 ****50.00 27 CLIFF, LLC Principal Place of Business Mailing Address 4750 NORTHEAST 23RD AVENUE 4750 NORTHEAST 23RD AVENUE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 24012478 2. Principal Place of Business 3. Mailing Address Suite, Apt, #. etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) 4. FEI Number リン・051スリナ8 Applied For City & State City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AVELLINO, FRANK J Street Address (P.O. Box Number is Not Acceptable) 4750 NORTHEAST 23RD AVENUE FORT LAUDERDALE FL 33308 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Delete Change Addition NAME AVELLINO, FRANK J NAME STREET ADDRESS 4750 NORTHEAST 23RD AVENUE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME MANAG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE □ Delete Change Addition NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME MAKKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: Frank J. Coullis Frank J. Avellino
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

02/10/2004

954.776.7141

FILED