

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012817

FILED
Jan 08, 2004
Secretary of State

Entity Name: 1500 BAYVIEW DRIVE, LLC

Current Principal Place of Business:

1500 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3950 N 46 AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0781284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRISALES & JACOBS, LLP
12550 BISCAYNE BLVD., SUITE 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SILVA'S ENTERPRISE, INC
16300 NE 19 AVE.
STE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SYNBERG INVESTMENTS,, LLC
Address: 1500 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: EDUARDO GLINBERG

MGRM

01/08/2004

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