

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014125

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: SPIELKIS 1, LLC

## Current Principal Place of Business:

848 BRICKELL KEY DR., APT. #3705  
MIAMI, FL 33131

## New Principal Place of Business:

848 BRICKELL KEY DRIVE  
APT. #3705  
MIAMI, FL 33131

## Current Mailing Address:

848 BRICKELL KEY DR., APT. #3705  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL KEY DRIVE  
APT. #3705  
MIAMI, FL 33131

FEI Number: 57-1162340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENBERG, STEVEN  
848 BRICKELL KEY DR., APT. #3705  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

ROSENBERG, STEVEN  
848 BRICKELL KEY DRIVE  
APT. #3705  
MIAMI, FL 33131

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: STEVEN ROSENBERG - MEMBER

01/06/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete

Name:

Address:

City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition

Name: ROSENBERG, STEVEN S MGRM

Address: 848 BRICKELL KEY DRIVE - UNIT #3705

City-St-Zip: MIAMI, FL 33131 US

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: STEVEN ROSENBERG

MGRM

01/06/2004

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