

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015921

FILED
Apr 23, 2004
Secretary of State

Entity Name: NEVE PROPERTIES L.L.C.

Current Principal Place of Business:

TURNBERRY PLAZA, STE. 801
2875 NE 191ST ST.
AVENTURA, FL 33180

New Principal Place of Business:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

Current Mailing Address:

TURNBERRY PLAZA, STE. 801
2875 NE 191ST ST.
AVENTURA, FL 33180

New Mailing Address:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 NE 191ST ST.
AVENTURA, FL 33180

Name and Address of New Registered Agent:

SERVICES, NS CORP
801 BRICKELL AVE, SUITE 1580
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: NS CORP

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KHAFIF, JACQUES I
Address: 20214 NE 34TH COURT
City-St-Zip: MIAMI, FL 33180

Title: MGR () Change (X) Addition
Name: KHAFIF, ISSAC J
Address: 20214 NE 34TH COURT
City-St-Zip: MIAMI, FL 33180

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: JACQUES KHAFIF

MGR

04/23/2004

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