

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018543

FILED
Apr 12, 2004
Secretary of State

Entity Name: AFFINITY ASSOCIATES LLC

Current Principal Place of Business:

2101 N.W. 33RD STREET
SUITE 2900
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2955 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Current Mailing Address:

2101 N.W. 33RD STREET
SUITE 2900
POMPANO BEACH, FL 33069 US

New Mailing Address:

2955 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 US

FEI Number: 32-0082427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASZOWER, MORRIS
2101 N.W. 33RD STREET
SUITE 2900
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STASZOWER, MORRIS
2955 N. POWERLINE ROAD
POMPANO BEACH, FL 33069 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:

04/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STASZOWER, MORRIS
Address: 2101 N.W. 33RD STREET, SUITE 2900
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: WEINREB, JOSEPH
Address: 2101 N.W. 33RD STREET, SUITE 2900
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STASZOWER, MORRIS
Address: 2955 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change () Addition
Name: WEINREB, JOSEPH
Address: 2955 N. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 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: MORRIS STASZOWER

MGR

04/12/2004

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