2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018810

FILED
Jan 14, 2004
Secretary of State

Entity Name: TAHITI INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O JEFFREY A. LEVY
21150 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O JEFFREY A. LEVY
21150 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180

New Mailing Address:

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

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD., STE 485-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: LEVY, JEFFREY A
Address: 21150 BISCAYNE BLVD, STE 304
City-St-Zip: AVENTURA, FL 33180

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: JEFFREY A. LEVY DR. 01/14/2004

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