

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019160

FILED  
Mar 27, 2004  
Secretary of State

Entity Name: BENPEICH MANAGEMENT, L.L.C.

## Current Principal Place of Business:

C/O ARIEL BENTATA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

C/O ARIEL BENTATA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 51-0464213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.  
ONE S.E. THIRD AVENUE, SUITE 960  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BENTATA, ARIEL J  
20801 BISCAYNE BLVD.  
403  
AVENTURA, FL 33180 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: ARIEL BENTATA

03/27/2004

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: BENTATA, ARIEL J  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR ( ) Change (X) Addition  
Name: PEICHER, LEO  
Address: 3325 HOLLYWOOD BLVD., SUITE 402  
City-St-Zip: HOLLYWOOD, FL 33021 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: ARIEL BENTATA

MGR

03/27/2004

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