2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020848

Entity Name: 50 WEST FLAGLER, LLC

FILED Jul 14, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

17700 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17700 COLLINS AVE SUNNY ISLES BEACH, FL 33160

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELOMOVITZ, BARRY 17700 COLLINS AVE. SUNNY ISLES BEACH, FL 33160

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete () Change (X) Addition

50 WEST FLAGLER, Name: Name: Address: Address: 17700 COLLINS AVE

City-St-Zip: City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statutés. 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: BARRY SHELOMOVITZ 07/14/2004