2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023219

Entity Name: L & M PARTNERS LLC

FILED Jan 19, 2004 Secretary of State

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

6401 S.W. 87TH AVENUE, SUITE 212 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6401 S.W. 87TH AVENUE, SUITE 212 MIAMI, FL 33173

FEI Number: 20-0061801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCKEAN, RANDOLPH A 6401 S.W. 87TH AVENUE, SUITE 201 MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEVENSTEIN, LEONARD L
 Name:

 Address:
 16119 VIA MONTEVERDE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKEAN, R.A. & J.L.,, TENANTS BY EN TIRETY
 Name:

 Address:
 6401 S.W. 87TH AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 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: RANDOLPH A MCKEAN MGRM 01/19/2004