

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024064

FILED
Apr 28, 2004
Secretary of State

Entity Name: 65TH STREET VERO BEACH, LLC

Current Principal Place of Business:

13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13800 NW 2ND STREET
SUITE 190
SUNRISE, FL 33325 US

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:

ACRAC, INC.
3320 FAIRFIELD LANE
WESTON, FL 33331 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, ALAN P
Address: 3320 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

Title: MGR () Change (X) Addition
Name: NEWMAN, FREDERIC
Address: 7284 W. PALMETTO PARK ROAD, SUITE 210
City-St-Zip: BOCA RATON, FL 33433

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: ALAN P COHEN

MGR

04/28/2004

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