

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024868

FILED
Apr 12, 2004
Secretary of State

Entity Name: K. E. PORTSIDE PARTNERS LLC

Current Principal Place of Business:

1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 06-1700748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLERT, MARK H
1815 GRIFFIN ROAD
SUITE 202
DANIA, FL 33004 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: ELLERT, MARK H
Address: 1815 GRIFFIN ROAD, SUITE 202
City-St-Zip: DANIA, FL 33304 US

Title: MGR () Delete
Name: KATZ, EZRA
Address: 2665 NORTH BAYSHORE DRIVE, PH 2-A
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: DUNCAN, WILLIAM T
Address: 2665 NORTH BAYSHORE DRIVE, PH 2-A
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ELLERT

MGR

04/12/2004

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