

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025100

FILED  
Mar 13, 2004  
Secretary of State

Entity Name: EQUITY ONE (SHERIDAN PLAZA) LLC

**Current Principal Place of Business:**

1696 NE MIAMI GARDENS DRIVE  
2ND FLOOR  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**Current Mailing Address:**

1696 NE MIAMI GARDENS DRIVE  
2ND FLOOR  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

1696 NE MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 52-1794271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete  
Name: KATZMAN, CHAIM  
Address: 1696 NE MIAMI GARDENS DRIVE, 2ND FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGRM ( ) Delete  
Name: VALERO, DORON  
Address: 1696 NE MIAMI GARDENS DRIVE, 2ND FLOOR  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

**ADDITIONS/CHANGES:**

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: DORON VALERO

MGR

03/13/2004

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