

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025554

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: APARTMENT ACQUISITION GROUP LLC

## Current Principal Place of Business:

12955 BISCAYNE BLVD., SUITE 328  
SUITE 328  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

12955 BISCAYNE BLVD.  
SUITE 402  
NORTH MIAMI, FL 33181

## Current Mailing Address:

12955 BISCAYNE BLVD., SUITE 328  
SUITE 328  
NORTH MIAMI, FL 33181

## New Mailing Address:

12955 BISCAYNE BLVD.  
SUITE 402  
NORTH MIAMI, FL 33181

FEI Number: 20-1011824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN D. LEINWAND, P.A.  
12955 BISCAYNE BLVD.  
SUITE 328  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A.  
12955 BISCAYNE BLVD.  
SUITE 402  
NORTH MIAMI, FL 33181 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:

04/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: LEINWAND, JONATHAN  
Address: 12955 BISCAYNE BLVD., SUITE 328  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: ROSENBERG, LEONARD  
Address: 12955 BISCAYNE BLVD., SUITE 328  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: MONAHAN, KEVIN  
Address: 12955 BISCAYNE BLVD., SUITE 328  
City-St-Zip: NORTH MIAMI, FL 33181

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEINWAND, JONATHAN  
Address: 12955 BISCAYNE BLVD., SUITE 402  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: ROSENBERG, LEONARD  
Address: 12955 BISCAYNE BLVD., SUITE 402  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: MONAHAN, KEVIN  
Address: 12955 BISCAYNE BLVD., SUITE 402  
City-St-Zip: NORTH MIAMI, FL 33181

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: JONATHAN LEINWAND

MGRM

04/19/2004

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