

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025576

Entity Name: FP1, L.L.C.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

8022 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

8022 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

FEI Number: 56-2378193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD., SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

COHEN, LYNNIA
8022 FISHER ISLAND DRIVE
MIAMI, FL 33109 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: LYNNIA COHEN

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COHEN, LYNNIA
Address: 8022 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: LYNNIA COHEN

MM

08/31/2004

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