

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025775

FILED
Jul 07, 2004
Secretary of State

Entity Name: 1150 KANE CONCOURSE 4, LLC

Current Principal Place of Business:

1150 KANE CONCOURSE 4TH FLOOR, UNIT 3
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1150 KANE CONCOURSE 4TH FLOOR, UNIT 3
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
3440 HOLLYWOOD BLVD., STE 360
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GOLDFARB, IGHAL
1150 KANE CONCOURSE
SUITE 2-W
BAY HARBOR ISLANDS, FL 33154 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: IGHAL GOLDFARB

07/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDFARB, ROBERTO J
Address: 1150 KANE CONCOURSE 4TH FLOOR, UNIT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM (X) Delete
Name: GOLDFARB, IGHAL
Address: 1150 KANE CONCOURSE 4TH FLOOR, UNIT 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDFARB, IGHAL
Address: 1150 KANE CONCOURSE, SUITE 2-W
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IGHAL GOLDFARB

MGRM

07/07/2004

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