

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027247

FILED
Mar 01, 2004
Secretary of State

Entity Name: 261 NE 1ST STREET, L.L.C.

Current Principal Place of Business:

240 CRANDON BLVD., SUITE 207
KEY BISCAYNE, FL 33149

New Principal Place of Business:

261 NE 1 STREET
SUITE 600
MIAMI, FL 33132

Current Mailing Address:

C/O CHRISTOPHER LANGEN, ESQ.
P.O. BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

261 NE 1 STREET .
SUITE 600.
MIAMI, FL 33132

FEI Number: 11-3699698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ.
112 SOUTH HIBISCUS DRIVE
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CHIROUSSOT-CHAMBEAUX, PHILIPPE
261 NE 1 STREET .
SUITE 600
MIAMI, FL 33132 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: PHILIPPE CHIROUSSOT- CHAMBEAUX
Electronic Signature of Registered Agent

03/01/2004
Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE
Address: 240 CRANDON BLVD., SUITE 207
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE
Address: 261 NE 1 STREET SUITE 600
City-St-Zip: MIAMI, FL 33132

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: PHILIPPE CHIROUSSOT-CHAMBEAUX MGRM 03/01/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date