## **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

| 2004 LIMITED LIABILITY COMPANY<br>ANNUAL REPORT   |   |  |  |            |                                       |   | FILED<br>Apr 23, 2004 8:00 am<br>Secretary of State |                           |              |                           |  |
|---|---|--|--|------------|---------------------------------------|---|---|---------------------------|--------------|---------------------------|--|
| DOCUMENT # L03000027435<br>1. Entity Name<br>GREATER FLORIDA VENTURES, LLC  |   |  |  |            |                                       | <b>Secretary of State</b><br>04-23-2004 90014 008 ****50.00 |   |                           |              |                           |  |
| Principal Place of Business<br>4747 COLLINS AVENUE<br>SUITE 516<br>MIAMI BEACH, FL 33140  |   |  | Mailing Address<br>4747 COLLINS AVENUE<br>SUITE 516<br>MIAMI BEACH, FL 33140 |            |                                       |   |   |                           |              |                           |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |   |  | 3. Mailing Address<br>Suite, Apt. #, etc.                                    |            |                                       | -   |   |                           |              |                           |  |
| City & State  |   |  | City & State   |            |                                       | 03152004<br>4. FEI Number<br>13 - 42 5                      |   | CR2E08                    |              | plied For<br>t Applicable |  |
| Zip   | Country   |  | Zip  | <u> </u>   |                                       | 5. Certificate  | of Status Desired                                   | Ē Ē                       | 5.00 Add     | litional                  |  |
| 6. Name and Address of Current Registered Agent<br>LIEBER, OREN ESQ.<br>555 N.E. 15 STREET<br>SUITE 100   |   |  |  |            | Name                                  | 7. Name and   | Address of New I                                    | legistered Ag             | jent         |                           |  |
|   |   |  |  |            |                                       | (P.O. Box Numb  | er is Not Acceptabl                                 | e)                        |              |                           |  |
| MIAMI, FL   | 33132   |  |  |            | City                                  | <u>_</u>  |   | FL                        | Zip Cod      | 9                         |  |
|   | named entitions of regist   |  | the purpose of changing its  | s register | red office or registe                 | red agent, or bo  | th, in the State of Fl                              | orida. I am fa            | niliar with, | and accept                |  |
| SIGNATURE Signature, typed Signature, typed DATE (NOTE: Registered Agent signature required when reinstating) DATE  |   |  |  |            |                                       |   |   |                           |              |                           |  |
| Filing Fee is \$50.00<br>Due by May 1, 2004   |   |  |  |            |                                       |   |   | ke check pa<br>a Departme |              | •                         |  |
| 9.  |   | MANAGING MEMBER                          | RS/MANAGERS  | 10.        |                                       | I   | ADDITIONS   | /CHANGES                  |              |                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | TRIT GROUP<br>15 STREET, #100<br>_ 33132 | Delete   |            |                                       |   |   |                           | 🗌 Change     | Addition                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MGRM Detete<br>BSD MIAMI, LLC<br>555 N.E. 15 STREET, #100<br>MIAMI, FL 33132                  |  |  |            |                                       |   |   | 🗌 Change                  | Addition     |                           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MGRM Delete<br>PARIS VENTURES, LLC<br>4747 COLLINS AVENUE, SUITE 516<br>MIAMI BEACH, FL 33140 |  |  |            | E<br>ME<br>IEET ADDRESS<br>Y- ST- ZIP |   |   |                           | Change       | Addition                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  | Delete   | -          |                                       |   |   |                           | Change       | Addition                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  | C Delete   |            | 1                                     |   |   |                           | Change       | Addition                  |  |
| TITLE<br>NAME<br>Street adoress<br>City-st-zip  |   |  | Delete   |            | 1                                     |   |   |                           | Change       | Addition                  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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: 4-22-34<br>SIGNATURE AND TOTED OF FRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Devices   |   |  |  |            |                                       |   |   |                           |              |                           |  |