

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027646

FILED
Jun 30, 2004
Secretary of State

Entity Name: CORPUS 38, LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES
MIAMI, FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES
MIAMI, FL 33131

New Principal Place of Business:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131

New Mailing Address:

ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEIBOWITZ, MATTHEW
ONE SE THIRD AVENUE, SUITE 1450
LEIBOWITZ & ASSOCIATES, P.A.
MIAMI, FL 33131 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: MATTHEW L. LEIBOWITZ

06/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BEHAR, ENRIQUE
Address: ONE SE THIRD AVENUE, SUITE 1450
City-St-Zip: MIAMI, FL 33131

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: ENRIQUE BEHAR

MGRM

06/30/2004

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