2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028187

Address:

City-St-Zip:

9990 SW 77 AVENUE

MIAMI, FL 33156 US

FILED Mar 01, 2004 Secretary of State

Entity Name: DADE INVESTORS, LLC **New Principal Place of Business: Current Principal Place of Business:** 9990 SW 77 AVENUE 302 MIAMI, FL 33156 **New Mailing Address: Current Mailing Address:** 9990 SW 77 AVENUE MIAMI, FL 33156 FEI Number: 04-3768951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERN, JAMES W 9990 SW 77 AVENUE 302 MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition KERN, JAMES W Name: Name: Address: 9990 SW 77 AVE Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SHIELDS, WINSTON Name: 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: JAMES W. KERN **MGRM** 03/01/2004