

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029226

Entity Name: ADLER HOLDINGS, LLC

FILED
Jul 21, 2004
Secretary of State

Current Principal Place of Business:

6951 SW 185 WAY
FORT LAUDERDALE, FL 33332

New Principal Place of Business:

6951 SW 185 WAY
FORT LAUDERDALE, FL 33332 US

Current Mailing Address:

6951 SW 185 WAY
FORT LAUDERDALE, FL 33332

New Mailing Address:

6951 SW 185 WAY
FORT LAUDERDALE, FL 33332 US

FEI Number: 43-2025705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, MARIO
6951 SW 185 WAY
FORT LAUDERDALE, FL 33332

Name and Address of New Registered Agent:

ADLER, MARIO
6951 SW 185 WAY
FORT LAUDERDALE, FL 33332 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: MARIO ADLER

07/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADLER, MARIO
Address: 6951 SW 185 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADLER, MARIO
Address: 6951 SW 185 WAY
City-St-Zip: FORT LAUDERDALE, FL 33332 US

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: MARIO ADLER

PRES

07/21/2004

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