

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-17-2004 90195 003 ****50.00

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L03000030689					
1. Entity Name CALIFORNIA, LLC					
Principal Place of Business C/O WILLIAM S. WEISMAN, ESQ. 2101 CORPORATE BLVD. NW, STE. 300 BOCA RATON, FL 33431			Mailing Address C/O WILLIAM S. WEISMAN, ESQ. 2101 CORPORATE BLVD. NW, STE. 300 BOCA RATON, FL 33431		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent WEISMAN, WILLIAM S. ESQ. MANDEL, WEISMAN, HEIMBERG, BRODIE, ET AL 2101 CORPORATE BLVD. NW, STE. 300 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WEISMAN, WILLIAM S 2101 CORPORATE BLVD. NW, STE. 300 BOCA RATON, FL 33431 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR M LAUREN WEISMAN 2101 Corp Blvd #300 BOCA RATON, FL 33431 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DANIEL S. MANDEL 2101 Corp Blvd #300 BOCA RATON, FL 33431 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR AMY MANDEL 2101 Corp Blvd #300 BOCA RATON, FL 33431 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PAUL HEIMBERG 2101 CORP. BLVD #300 BOCA RATON, FL 33431 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DENISE HEIMBERG 2101 Corp Blvd #300 BOCA RATON, FL 33431 ☐ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE WILLIAM S. WEISMAN					

34000852



01272004 Chg-LLC CR2E083 (10/03)

4. FEI Number **84-1633528** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

1/27/04 (561-989-0300)