

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031199

FILED
May 02, 2004
Secretary of State

Entity Name: 8757, L.L.C.

Current Principal Place of Business:

410 SEA TURTLE TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

1829 NORTH PINE ISLAND
PLANTATION, FL 33322

Current Mailing Address:

410 SEA TURTLE TERRACE
PLANTATION, FL 33324

New Mailing Address:

1829 NORTH PINE ISLAND
PLANTATION, FL 33322

FEI Number: 27-0085615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, STUART A
1601 NORTH FLAMINGO ROAD
SUITE 2
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

AMIREH, OMAR PR
4930 NW 86TH AVE
LAUDERHILL, FL 33351

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: OMAR AMIREH

05/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALI, AZIZ A
Address: 410 SEA TURTLE TERRACE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AMIREH, OMAR PR
Address: 4930 NW 86TH AVE
City-St-Zip: LAUDERHILL, FL 33351

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: OMAR AMIREH

PR

05/02/2004

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