2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031199

Entity Name: 8757, L.L.C.

FILED May 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 SEA TURTLE TERRACE 1829 NORTH PINE ISLAND PLANTATION, FL 33324 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

410 SEA TURTLE TERRACE 1829 NORTH PINE ISLAND PLANTATION, FL 33324 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: Name and Address of New Registered Agent:

COHEN, STUART A

1601 NORTH FLAMINGO ROAD

SUITE 2

PEMBROKE PINES, FL 33028 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:ALI, AZIZ AName:AMIREH, OMAR PRAddress:410 SEA TURTLE TERRACEAddress:4930 NW 86TH AVECity-St-Zip:PLANTATION, FL 33324City-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