## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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## **DOCUMENT # L03000032313** FILED GENERAL INVESTMENT ADVISORS LLC 2004 MAY -6 P 3: 54 Principal Place of Business Mailing Address SECRETARY OF STATE ALLAHASSEE, FLORIDA 2665 S. BAYSHORE DR, STE 703 2665 S. BAYSHORE DR, STE 703 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 01-0796535 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WORLD CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR, STE 703 MIAMI, FL, 33133 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Change Addition TITLE ☐ Delete TITLE **900036522049** 05/17/04<del>---</del>01074---003 \*\*\*\*40 RICHARDS, TIMOTHY D NAME NAME STREET ADDRESS 2665 S. BAYSHORE DR, STE 703 STREET ADDRESS \*\*\*400:00 CITY-ST-ZIPE . CITY-ST-ZIP MIAMI, FL 33133 ☐ Delete TITLE Change ☐ Addition TITLE SIGEL, PHILLIP A NAME NAME 2665 S. BAYSHORE DR, STE 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33133 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 truptee empowers to execute this report as required by Chapter 608, Florida Statutes. Phillip A. Sigël 3/23/04 (305) 858-9900 SIGNATURE:

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE