

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036169

FILED
May 01, 2004
Secretary of State

Entity Name: 1989 CADILLAC, LLC

Current Principal Place of Business:

1521 ALTON ROAD
SUITE # 111
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
SUITE # 111
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE
SUITE # 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JOSEPH M. BARISIC, PLLC
1521 ALTON ROAD
SUITE # 111
MIAMI BEACH, FL 33139 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: JOSEPH M BARISIC

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARISICORP, INC.,
Address: 1680 MICHIGAN AVENUE, SUITE 1001
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH M BARISIC

MGRM

05/01/2004

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