

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 08, 2004 8:00 am
Secretary of State

04-23-2004 90018 021 ****50.00

DOCUMENT # L03000037243 1. Entry Name MCJC BISCAYNE BOULEVARD, LLC																																																																																																											
Principal Place of Business 407 LINCOLN ROAD, SUITE 9-F MIAMI BEACH, FL 33139			Mailing Address 407 LINCOLN ROAD, SUITE 9-F MIAMI BEACH, FL 33139																																																																																																								
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		04052004 Chg-LLC CR2E083 (10/03)																																																																																																							
City & State		City & State		4. FEI Number 06-1721590																																																																																																							
Zip		Country		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																																							
6. Name and Address of Current Registered Agent ROSE, ELLEN, ESQ. C/O THERREL BAISDEN, P.A. ONE S.E. 3RD AVENUE, SUITE 2400 MIAMI, FL 33131				7. Name and Address of New Registered Agent Name: <u>Michael A. Comras</u> Street Address (P.O. Box Number is Not Acceptable): <u>407 Lincoln Rd 9F</u> <u>Miami Beach FL 33139</u>																																																																																																							
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: <u>[Signature]</u> (Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE: <u>5/17/04</u>																																																																																																											
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State																																																																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left;">10. ADDITIONS/CHANGES</th> </tr> </thead> <tbody> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">NAME</td> <td style="width: 40%;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>Michael A. Comras</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>407 Lincoln Rd 9F</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Miami Beach, FL 33139</td> <td>☐ Delete</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> <td>TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </tbody> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS	Michael A. Comras		STREET ADDRESS			CITY-ST-ZIP	407 Lincoln Rd 9F		CITY-ST-ZIP				Miami Beach, FL 33139	☐ Delete				TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES																																																																																																								
TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☐ Addition																																																																																																						
STREET ADDRESS	Michael A. Comras		STREET ADDRESS																																																																																																								
CITY-ST-ZIP	407 Lincoln Rd 9F		CITY-ST-ZIP																																																																																																								
	Miami Beach, FL 33139	☐ Delete																																																																																																									
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
NAME			NAME																																																																																																								
STREET ADDRESS			STREET ADDRESS																																																																																																								
CITY-ST-ZIP			CITY-ST-ZIP																																																																																																								
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition																																																																																																						
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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.																																																																																																											
SIGNATURE: <u>[Signature]</u> DATE: <u>04-04-04</u> 305522-0433																																																																																																											